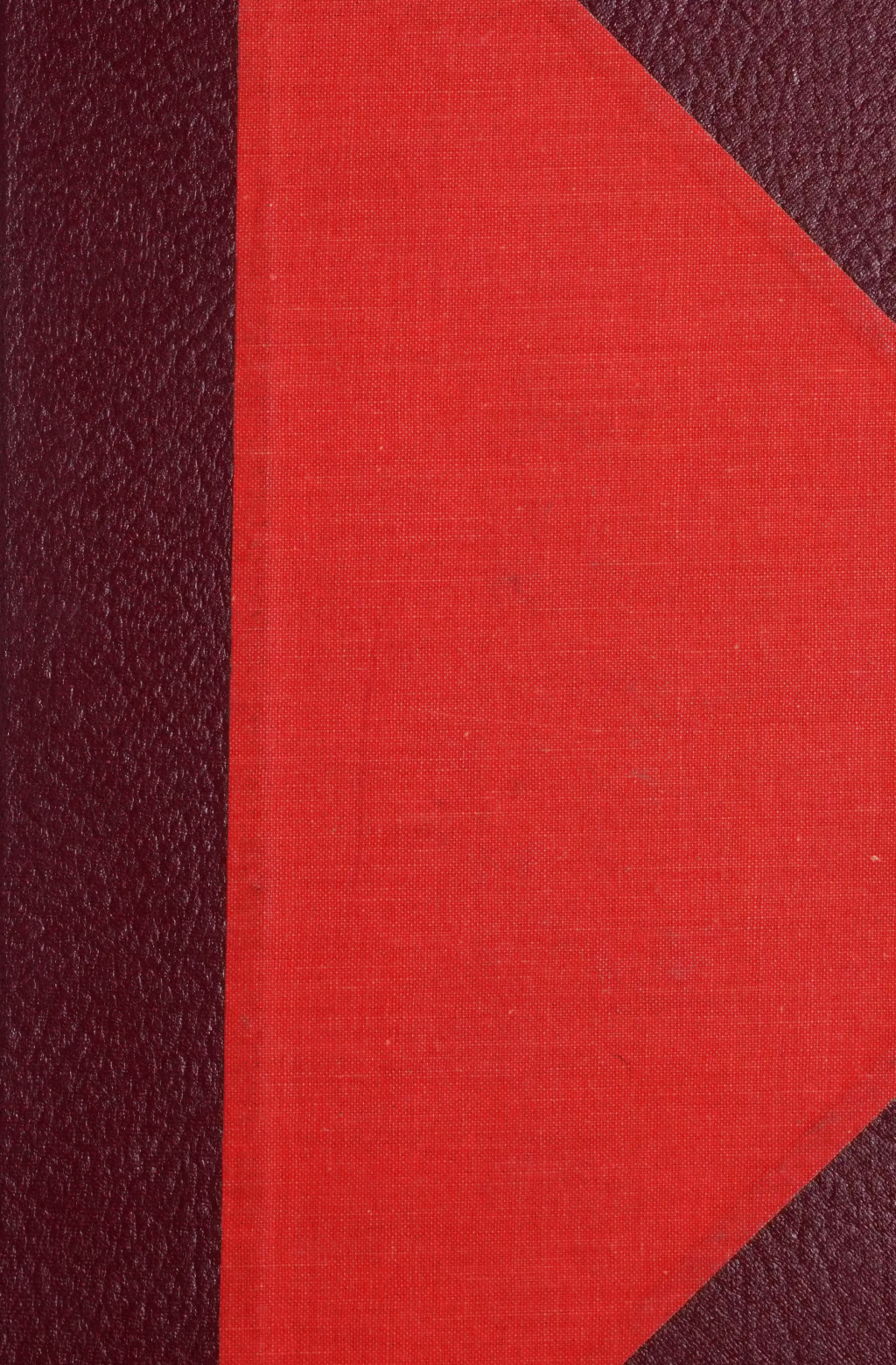




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MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

**JANUARY to DECEMBER
1973**

**J. IVOR McMULLIN
WARDEN**

PEEL GAZETTE, BRAMPTON, ONTARIO



J. IVOR McMULLIN

Warden, County of Peel

JANUARY - DECEMBER, 1973



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COUNTY OF PEEL

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**J. IVOR McMULLIN
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PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

FIRST DAY JANUARY SESSION

Council Chambers,

Brampton, January 9, 1973.

Peel County Council met on the above date at 2:00 p.m. in accordance with By-law Number 2525.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

Warden Parsons welcomed the members to Council and called on The Reverend Father Joseph O'Neill of St. Patrick's Roman Catholic Church, Wildfield, to take charge of the devotional exercises.

A vote of thanks to Father O'Neill was extended by the Warden.

Warden Parsons called on the Honourable Wm. G. Davis, Premier of Ontario, who brought greetings from the Province.

Warden Parsons presented a gift to Henry H. Rutherford, Administrator and Clerk-Treasurer, on the occasion of his 25th anniversary with the County. Mr. Rutherford thanked the Council on behalf of Mrs. Rutherford and himself.

Warden Parsons then turned the meeting over to the Clerk.

The Clerk informed the Council:

- 1) That in accordance with returns made to the County Clerk's Office by the Clerks of the constituent municipalities, the number of municipal electors, number of votes and number of members by municipalities are as follows:

Municipality	Municipal Electors Section 34 (2) of The Municipal Act	Number of Votes	Number of Members
Brampton	27,993	11	4
Mississauga	100,867	15	5
Port Credit	6,699	5	2
Streetsville	4,420	4	2
Bolton	2,518	3	2
Caledon East	572	1	1
Albion	4,416	4	2
Caledon	4,022	4	2
Chinguacousy	19,917	9	3
Toronto Gore	1,150	2	2
TOTAL		58	25

- 2) That in accordance with Section 185 of The Municipal Act and Section 7 of The County of Peel Act, the following certificates and by-laws have been filed and the Council for the year 1973 will be made up as follows:

COUNCIL MINUTES

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Municipality	Term	Name	Office	Method
Brampton	73/74	K. G. Whillans	Reeve	Certificate.
	73/74	J. E. Archdekin	Mayor	Certificate and By-law under The County of Peel Act.
Mississauga	73/74	S. H. Channey	Deputy Reeve—First Additional Member	Certificate and By-law under The County of Peel Act.
	73/74	J. W. McBride	Second Additional Member	Peel Act.
	72/73	L. H. Parsons	Reeve	Certificate.
	71/73	A. G. Clarkson	Deputy Reeve	Certificate
	72/73	C. M. Murray	Mayor—First Additional Member	Certificate and By-law under The County of Peel Act.
Port Credit	73	R. A. Searle	Second Additional Member	Certificate and By-law under The County of Peel Act.
	73	M. E. Gregory	Third Additional Member	Peel Act.
	72/73	E. F. Leavers	Reeve	Certificate
Streetsville	72/73	J. C. Saddington	Mayor	Certificate and By-law under The County of Peel Act.
	72/74	R. M. Weylie	Reeve	Certificate
Bolton	73	Hazel McCallion	Mayor	Certificate and By-law under The County of Peel Act.
	72/73	H. M. Allan	Reeve	Certificate
Caledon East	72/73	J. R. Whitehead	Deputy Reeve	Certificate
	73/74	G. S. Proctor	Reeve	Certificate
Albion	73/74	J. I. McMullin	Reeve	Certificate
	73/74	E. H. Wilson	Deputy Reeve	Certificate
Caledon	73/74	E. S. Sibbald	Reeve	Certificate
	73/74	A. C. Raeburn	Deputy Reeve	Certificate
Chinguaousy	73/74	R. C. Williams	Reeve	Certificate
	73/74	T. P. Miller	Deputy Reeve	Certificate
	73	D. M. Judge	First Additional Member	Certificate and By-law under The County of Peel Act.
Toronto Gore	72/74	G. M. Robinson	Reeve	Certificate
	73/74	W. E. James	Deputy Reeve	Certificate

- 3) That a by-law appointing Councillor J. D. Wallace as a member of County Council to act in the place of Reeve R. C. Williams from January 6 to 20, 1973, was received from the Township of Chinguacousy.
- 4) That the number of votes in Council, totalling 58, are allocated as follows:

Reeve of Brampton	3 Votes
Mayor of Brampton	3 Votes
First Additional Member—Brampton (Deputy-Reeve)	3 Votes
Second Additional Member—Brampton	2 Votes
Reeve of Mississauga	3 Votes
Deputy-Reeve of Mississauga	3 Votes
First Additional Member—Mississauga (Mayor)	3 Votes
Second Additional Member—Mississauga	3 Votes
Third Additional Member—Mississauga	3 Votes
Reeve of Port Credit	3 Votes
Mayor of Port Credit	2 Votes
Reeve of Streetsville	2 Votes
Mayor of Streetsville	2 Votes
Reeve of Bolton	2 Votes
Deputy-Reeve of Bolton	1 Vote
Reeve of Caledon East	1 Vote
Reeve of Albion	2 Votes
Deputy Reeve of Albion	2 Votes
Reeve of Caledon	2 Votes
Deputy-Reeve of Caledon	2 Votes
Reeve of Chinguacousy	3 Votes
Deputy-Reeve of Chinguacousy	3 Votes
First Additional Member—Chinguacousy	3 Votes
Reeve of Toronto Gore	1 Vote
Deputy-Reeve of Toronto Gore	1 Vote
Total	58 Votes

- 5) That their first duty was the election of a Warden.

Members were all present except G. S. Proctor.

73-1

Moved by L. H. Parsons; Seconded by R. M. Weylie;

Resolved that in the election of the Warden and more than two are nominated and decide to stand for election, the course to be pursued shall be as follows:

The names of the candidates shall be given to the Clerk or Chairman immediately and the candidates shall be voted upon in the same order as nominated and the candidate receiving a majority of the votes shall be declared elected. If no majority is reached as a result of the aforementioned voting, then the name of the candidate receiving the greatest number of votes shall be set aside and a further vote shall be taken on the remaining candidates, again in the order of nomination and the name of the candidate receiving the greatest number of votes shall likewise be set aside and so on until the candidate receiving the smallest number of votes is determined who shall thereupon be removed from the voting; the candidates whose names have been set aside shall then be voted upon in the order in which their names have been set aside, and in the manner above described, determining and removing the names of the candidates receiving the least votes in each series of voting until only one candidate shall remain who shall thereupon be declared as Warden of the County.

Carried.

The Clerk declared the meeting open for nominations for the office of Warden.

Nominated by C. M. Murray, Seconded by J. R. Whitehead;

That Mr. H. M. Allan, Reeve of the Village of Bolton, be Warden for the year 1973.

Nominated by Hazel McCallion, Seconded by E. H. Wilson;

That Mr. J. I. McMullin, Reeve of the Township of Albion, be Warden for the year 1973.

Nominated by J. D. Wallace, Seconded by T. P. Miller;

That Mr. L. H. Parsons, Reeve of the Town of Mississauga, be Warden for the year 1973.

On motion, nominations were closed.

Each candidate addressed Council. Mr. L. H. Parsons requested that his name be withdrawn.

The Clerk recorded the vote on the election of the first nominee, Mr. H. M. Allan, which resulted as follows:

In favour: Murray 3, Searle 3, Parsons 3, Gregory 3, Robinson 1, Whitehead 1, Allan 2, Sibbald 2, Miller 3. Total 21.

Opposed: Clarkson 3, Weylie 2, McCallion 2, Leavers 3, Saddington 2, McMullin 2, Wilson 2, James 1, McBride 2, Chamney 3, Archde-

kin 3, Whillans 3, Raeburn 2, Judge 3, Wallace 3. Total 36.

Absent: Proctor 1. Total 1.

The Clerk informed the Council that a majority was not reached.

The Clerk recorded the vote on the election of the second nominee, Mr. J. I. McMullin, which resulted as follows:

In favour: Clarkson 3, Murray 3, Searle 3, Parsons 3, Gregory 3, Weylie 2, McCallion 2, Leavers 3, Saddington 2, McMullin 2, Wilson 2, James 1, Robinson 1, Whitehead 1, Allan 2, McBride 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Judge 3, Miller 3, Wallace 3. Total 57.

Opposed: Nil.

Absent: Proctor 1. Total 1.

The Clerk declared Mr. J. I. McMullin Warden of Peel County for the year 1973.

The Warden was conducted to his chair by his mover and seconder.

The Oath of Office was administered by His Honour Chief Judge Colin Bennett of the County Courts of Ontario.

The Clerk then requested that Mr. L. H. Parsons be permitted to address Council before the Warden took over his duties. Mr. Parsons presented the Warden with a gavel.

The Warden thanked the Council for the honour bestowed upon him, introduced the Past Wardens who were present and called on Council members who congratulated him on his election.

The Warden then called on Mr. R. D. Kennedy, M.P.P. for Peel South, who congratulated the Warden on his election.

73-2

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the following members of Council be appointed to the Striking Committee:

Town of Brampton	J. E. Archdekin
Town of Mississauga	C. M. Murray
Town of Port Credit	J. C. Saddington
Town of Streetsville	Hazel McCallion
Village of Bolton	H. M. Allan
Village of Caledon East	G. S. Proctor
Township of Caledon	E. S. Sibbald
Township of Chinguacousy	J. D. Wallace
Township of Toronto Gore	G. M. Robinson

Amendment to Resolution 73-2:

Moved by J. D. Wallace, Seconded by D. M. Judge;

Resolved that Resolution 73-2 be amended to read, "that T. P. Miller represent the Township of Chinguacousy in place of J. D. Wallace."

The Amendment was carried.

Resolution 73-2 was carried as amended.

On motion, Council adjourned until 1:00 p.m., Wednesday.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

SECOND DAY JANUARY SESSION

Brampton, January 10, 1973.

Pursuant to adjournment, Council met at 1:00 p.m.

Members were all present.

Warden J. I. McMullin presided.

On motion, minutes of the December 19, 1972, session were adopted as printed and circulated.

On motion, minutes of the First Day January session were adopted as circulated.

C. M. Murray presented the January report of the Striking Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee and amended. On motion, the Committee rose.

73-3

Moved by J. R. Whitehead, Seconded by G. M. Robinson;

Resolved that the Striking Committee Report be amended as follows:

- 1) That Reeve Williams be appointed the Chairman of the Roads and Transportation Committee.
- 2) That Mayor Archdekin be appointed the Vice-Chairman of the same committee.

Recorded Vote—Requested by J. R. Whitehead.

In favour: Parsons 3, Murray 3, Clarkson 3, Searle 3, Gregory 3, Proctor 1, Robinson 1, Whitehead 1, Allan 2, Judge 3, Miller 3, Wallace 3. Total 29.

Opposed: Weylie 2, McCallion 2, Leavers 3, Saddington 2, Wilson 2, James 1, McBride 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, McMullin 2. Total 29.

Absent: Nil.

Resolution 73-3 was lost.

On motion, the report was adopted as amended.

A by-law to repeal By-law Number 2427, a by-law which appointed a Roads and Transportation Committee, was read the required number of times in Council.

73-4

Moved by C. M. Murray, Seconded by L. H. Parsons;

Resolved that the by-law to repeal By-law Number 2427, a by-law which appointed a Roads and Transportation Committee, having been read the required number of times, be finally passed, numbered 2543, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to appoint a Roads and Transportation Committee was read the required number of times in Council.

73-5

Moved by C. M. Murray, Seconded by L. H. Parsons;

Resolved that the by-law to appoint a Roads and Transportation Committee, having been read the required number of times, be finally passed, numbered 2544, signed by the Warden and the Clerk, and the

Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2429, a by-law which appointed a Health Unit Board, was read the required number of times in Council.

73-6

Moved by C. M. Murray, Seconded by L. H. Parsons;

Resolved that the by-law to repeal By-law Number 2429, a by-law which appointed a Health Unit Board, having been read the required number of times, be finally passed, numbered 2545, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to appoint a Health Unit Board was read the required number of times in Council.

73-7

Moved by C. M. Murray, Seconded by L. H. Parsons ;

Resolved that the by-law to appoint a Health Unit Board, having been read the required number of times, be finally passed, numbered 2546, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

On motion, Council adjourned until 10:00 a.m., Tuesday, January 23, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THIRD DAY JANUARY SESSION

Brampton, January 23, 1973.

Pursuant to adjournment, Council met at 10:00 a.m.

Members were all present.

Warden J. I. McMullin presided.

The Warden welcomed the pupils of Grade 8 from St. Martin Roman Catholic Separate School in Mississauga.

On motion, minutes of the Second Day January session were adopted as circulated.

Business arising out of the minutes:

Study Report of the Regional Police Force Study Committee, deferred at the December 19 session until 1973, pending further comments from the six municipalities involved. On motion, the report was referred to the Municipal Reorganization Committee.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Representatives from the following organizations were present and addressed Council requesting grants: The Salvation Army, South Peel Association for Mentally Retarded, Brampton & District Association for the Mentally Retarded, The Lorne Scot Regiment, Peel Family Services, The Canadian National Institute for the Blind, and Peel County Girls' Group Home. The Warden thanked each representative for appearing before Council and assured them that Council would give consideration to their requests.

Mr. George Gardhouse and Mr. John Grant were present and addressed Council objecting to a request from the County for a dedication of land for widening of Airport Road and 17 Sideroad at Tullamore. The Warden informed the delegation that the matter would be considered as part of the Roads and Transportation Committee Report.

Inquiries by Members: Nil.

Notices of Motion respecting New Business:

Introduced by L. H. Parsons;

I hereby give notice that I intend to introduce a motion to request Council to give consideration to the matter of obtaining a Chain of Office for the Warden.

Reports:

R. C. Williams presented the January Report of the Board of Health and on motion the report was adopted.

T. P. Miller presented the January Report of the Children's Aid Board and on motion the report was received.

A. G. Clarkson presented the January Report of the Peel County Historical Society Board and on motion the report was received.

M. E. Gregory presented the January Report of the Conference Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

L. H. Parsons presented the January Report of the Homes for the Aged Committee and on motion the report was referred to a Committee of the Whole with J. E. Archdekin in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

J. E. Archdekin presented the January Report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with L. H. Parsons in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Hazel McCallion presented the January Report of the General 1 Committee and on motion the report was adopted.

C. M. Murray presented the January Report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with T. P. Miller in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the month of November, 1972, and on motion the information was received.

Unfinished Business:

73-8

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the Warden and the Clerk be authorized to sign the Petition for Provincial Subsidy on the 1972 County Roads Expenditure.

Carried.

New Business arising out of Notices of Motion:

73-9

Moved by L. H. Parsons, Seconded by J. R. Whitehead;

WHEREAS, the Government of Ontario's announcement today on

Municipal Reorganization will very likely reduce the number of municipalities in the County of Peel;

AND WHEREAS, it is desirable to preserve as much County history as possible in the formation of the new form of local government;

THEREFORE, be it resolved that the Administrator obtain a quotation on the cost of purchasing a Chain of Office for the Office of the Warden with one disc to be provided for each municipality, on which the municipality's crest may be engraved, and one disc for the County of Peel Crest, and report to the Municipal Reorganization Committee.

Carried.

By-laws:

A by-law to authorize the borrowing of \$1,000,000.00 for the Good Roads Account was read the required number of times in Council.

73-10

Moved by R. M. Weylie, Seconded by M. E. Gregory;

Resolved that the by-law to authorize the borrowing of \$1,000,000.00 for the Good Roads Account, having been read the required number of times, be finally passed, numbered 2547, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Parsons 3, Clarkson 3, Searle 3, Gregory 3, Weylie 2, McCallion 2, Leavers 3, Saddington 2, Wilson 2, James 1, Robinson 1, Whitehead 1, Allan 2, McBride 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Judge 3, Miller 3, Williams 3, McMullin 2.
Total 54.

Opposed: Nil.

Absent: Murray 3, Proctor 1. Total 4.

Resolution 73-10 was carried.

A by-law to confirm the proceedings of Council at its session held January 9, 10 and 23, 1973, was read the required number of times in Council.

73-11

Moved by Hazel McCallion, Seconded by E. F. Leavers;

Resolved that the by-law to confirm the proceedings of Council at

its session held January 9, 10 and 23, 1973, having been read the required number of times, be finally passed, numbered 2548, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-12

Moved by L. H. Parsons, Seconded by J. R. Whitehead;

Resolved that we now adjourn to meet again Thursday, February 15, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

JANUARY REPORT OF THE STRIKING COMMITTEE

To the Warden and Council of the County of Peel.

Your Striking Committee begs to report as follows:

A meeting of this Committee was held January 10, 1973, with the following present: Allan, Archdekin, McCallion, McMullin, Miller, Murray, Proctor, Robinson, Saddington, Sibbald.

1. C. M. Murray was elected Chairman of the Committee.
2. Required amendments to the Standing Rules and Regulations of Council were discussed. We recommend that Rule 21 be amended to appoint 12 members to the General 1 Committee and 12 members to the General 2 Committee, and that the necessary By-law be authorized for presentation to Council.
3. The following members of Council are appointed to the following Standing Committees, Boards and Special Committees for the year 1973:

STANDING COMMITTEES

General 1

Chairman: McCallion.

Vice-Chairman: Robinson.

Members: Archdekin, Gregory, Leavers, McBride, McMullin, Miller, Parsons, Proctor, Raeburn, Searle, Whitehead.

General 2

Chairman: Murray.

Vice-Chairman: Weylie.

Members: Allan, Chamney, Clarkson, James, Judge, McMullin, Saddington, Sibbald, Whillans, Williams, Wilson.

Homes for the Aged

Chairman: Parsons.

Vice-Chairman: Saddington.

Members: McMullin, Whitehead, Wilson.

Roads and Transportation

Chairman: Archdekin.

Vice-Chairman: Williams.

Members: Clarkson, McMullin, Sibbald, Weylie.

BOARDS

Board of Health

Reporting Member: Williams.

Members: Chamney, Leavers, Proctor, Searle.

Children's Aid

(Effective March 7, 1973 until Annual Meeting 1974)

Reporting Member: Searle.

Members: Allan, James, Judge, Leavers, McBride, Raeburn, Robinson, Whillans.

In Committee of the Whole:

On motion, Leavers was replaced by Gregory.

Peel County Historical Society

Reporting Member: Clarkson.

Member: Raeburn.

Board of Directors, Peel Family Services

Reporting Member: Miller.

Members: Chamney, Gregory, Leavers, McCallion, Whitehead, Wilson.

Peel Memorial Hospital

Reporting Member: Allan.

Member: Proctor.

General Council of Children's Services

(To report through the Social Services Committee)

Member: Leavers.

In Committee of the Whole:

On motion, Leavers was replaced by Judge.

SPECIAL COMMITTEES**Conference**

Chairman: Gregory.

Members: Allan, Archdekin, McMullin, Robinson, Weylie, Wilson.

County Airport

Functions transferred to General 1 Committee.

Education Liaison

Chairman: Clarkson.

Vice-Chairman: McCallion.

Members: James, McMullin, Raeburn.

Municipal Reorganization

Chairman: Parsons.

Vice-Chairman: Sibbald.

Members: Allan, Archdekin, McCallion, McMullin, Murray, Proctor, Robinson, Saddington, Williams.

Special Building

Functions transferred to the Municipal Reorganization Committee.

Social Services Committee

Reporting Member: Leavers.

Members: Clarkson, Judge, McCallion, McMullin, Miller.

In Committee of the Whole:

On motion, Judge was appointed Reporting Member.

4. The following non-member of Council is appointed to the following Board:

Board of Health

Mr. H. M. Harrison,
9 Carlis Place,
Port Credit, Ontario.

5. We recommend that the necessary By-laws to appoint members to the Roads and Transportation Committee and the Board of Health be authorized for presentation to Council.

Adopted as amended January 10, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

JANUARY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held January 11, 1973.

Present: Chamney, Proctor, Searle, Emerson, Harrison.

Absent: Leavers, Williams.

1. R. A. Searle was elected Chairman and G. S. Proctor was elected Vice-Chairman of the Board of Health.

2. We recommend approval for payment of account totalling \$55,441.98.

3. The distance between septic tank installations and wells, was discussed. The Medical Officer reported that the present policy requires a distance of 100' from a septic tank to a dug well and 50' from a septic tank to a drilled well. The present policy was reconfirmed.

4. Establishment of a Distress Centre was discussed. R. A. Searle reported on groups within the County operating Distress Centres. We recommend approval of the following resolution passed by your Board:

"Resolved that the Distress Centre in South Peel be provided space in the Health Unit Office, at the discretion of the Medical Officer, on a month to month basis."

5. We are in receipt of information from the Ministry of Health showing expenditure and per capita costs for 1971 of local agencies.

County Health Units — 1971

County	Per Capita Cost
Brant	\$ 5.05
Bruce	4.28
Elgin-St. Thomas	3.83
Haldimand-Norfolk	4.89
Halton	3.83
Huron	5.12
Kent-Chatham	4.85
Lambton	4.24
Oxford	3.16
Peel	2.68
Peterborough	3.60

6. The following reports were presented by the Medical Officer for the month of December, 1972:

- (a) Activity (verbal).
- (b) Dental.
- (c) Activity and Statistical — Home Care Programme.
- (d) Statistical—Nursing.
- (e) Statistical—Environmental.

7. We recommend that minutes of the meeting held January 11, 1973, be confirmed.

Adopted January 23, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

JANUARY REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held Wednesday, January 10, 1973.

Present from County Council: H. M. Allan, Nance Horwood, T. P. Miller, G. M. Robinson, R. A. Searle, J. D. Wallace.

Absent from County Council: E. G. Black, M. E. Gregory, R. M. Wylie.

Non-Council Members present: W. W. Appleton, Mrs. K. Bellian, B. Deacon, G. Gardhouse, Mrs. J. Robinson, S. Rutherford, Mrs. F. Tkachuk.

1. The Manager reported that former Crown Wards of 18 years of age with continuing educational needs can now be maintained by the Societies and counselled by the Societies.

2. The Board authorized the Society to secure new office accommodation at the Provincial Court House, Brampton, Ontario.

3. Mrs. F. Tkachuk reported on a meeting of the Volunteer Services Committee. During the month of November there were 46 driving assignments, 8 volunteers who worked on cases with social workers and 5 volunteers who came to the office to help out.

4. The Manager's Report was approved as circulated.

5. The Manager reported that the Annual Meeting will be held on March 7, 1973.

Received January 23, 1973.

T. P. MILLER
Reporting Member.

J. IVOR McMULLIN,
Warden.

JANUARY REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of the Board was held December 6, 1972.

Present: W. A. Allen, E. Archdekin, Mrs. R. H. Bull, R. E. Jones, B. Kane, Barbara Kee, C. A. Kee, J. A. Phair, J. R. Whitehead.

1. The Treasurer's Report was presented, including accounts for payment totalling \$753.50, and approved.

2. The Committee appointed to seek a new Director reviewed the selection procedure. There were fifteen applicants and the final selection of Miss Lydia Ross, M.A., was approved, effective December 15, 1972. Miss Ross' annual salary will be \$7,500.00, with the same working hours as the present Director.

3. The three day Seminar of the Canadian Museum Association was hosted, and a Certificate of the Association was presented to Mrs. D. Duncan.

4. The new sodium floodlights, which are controlled by the Town street lighting circuit, were turned on for the first time.

5. The Director reported on activities for the month of November, 1972, and the report was received.

6. The President expressed the appreciation of the Board to Mrs. D. Duncan for her untiring efforts to improve the collection and expressed his regrets on her leaving.

Received January 23, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

JANUARY REPORT OF THE CONFERENCE COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Conferences begs to report as follows:

A meeting of this Committee was held January 18, 1973.

Present: Allan, Archdekin, Gregory, McMullin, Robinson, Weylie, Wilson.

Absent: Nil.

1. Memberships in Associations for the year 1973 were considered.

a) We recommend that the following memberships be approved:

- 1) Ontario Good Roads Association.
- 2) Ontario Traffic Conference.
- 3) Association of Counties and Regions of Ontario.
- 4) Canadian Federation of Mayors and Municipalities.
- 5) Association of Municipalities of Ontario.
- 6) Ontario Association of Homes for the Aged.
- 7) Roads and Transportation Association of Canada.
- 8) Ontario Health Units Association.
- 9) Community Planning Association of Canada.

b) We recommend that membership in the Central Ontario Regional Development Council be not approved.

In Committee of the Whole:

On motion, Clause 1 b) was deferred.

2. Expense Allowance for Council Members Attending Authorized Conventions was reviewed. We recommend that an Expense Allowance of Thirty Dollars (\$30.00) for each day's attendance be authorized for Conventions held in the City of Toronto and for Conventions held outside the City of Toronto.

3. Attendance at Conventions was discussed. We recommend that Delegates, attendance days and hotel days for various conventions be approved as follows:

a) Ontario Good Roads Association, Toronto, February 26-28.

Authorized Attendance Days — 3.

Authorized Hotel Days — County Suite 4.

Delegates: All members of Council.

b) Association of Children's Aid Societies of Ontario, Toronto, March 28-30.

Authorized Attendance Days — 3.

Authorized Hotel Days — 3.

Delegates: Two members of Council to be delegated by the Board of the Children's Aid Society.

c) Association of Counties and Regions of Ontario, Mid-Term Meeting, Toronto, April 3 - 5.

Authorized Attendance Days — 3.

Authorized Hotel Days — County Suite 3.

Delegates: All members of Council.

- d) Canadian Federation of Mayors and Municipalities, Charlotte-town, P.E.I., June 3 - 7.
Authorized Attendance Days — 5.
Authorized Hotel Days — 5.
Delegates: McMullin, and 8 members of Council, 4 to be delegated by General 1 Committee and 4 to be delegated by General 2 Committee. Members of the Roads and Transportation Committee not eligible to be delegates to this convention.
- e) National Association of Counties, Dallas, Texas, July 22 - 25.
Authorized Attendance Days — 5.
Authorized Hotel Days — 5.
Delegates: Nil.
- f) Association of Municipalities of Ontario, Toronto, August 20-22.
Authorized Attendance Days — 3.
Authorized Hotel Days — County Suite 4.
Delegates: All members of Council.
- g) Ontario Association of Homes for the Aged, Toronto, September 16 - 19.
Authorized Attendance Days — 4.
Authorized Hotel Days — County Suite 4.
Delegates: McMullin, Parsons, Saddington, Whitehead, Wilson.
- h) Community Planning Association of Canada, Windsor, September 30 - October 3.
Authorized Attendance Days — 4.
Authorized Hotel Days — 4.
Delegates: McMullin and four members of Council, two to be delegated by General 1 Committee and two to be delegated by General 2 Committee. The four delegates to be appointed must be from municipalities that otherwise would not be represented.
- i) Roads and Transportation Association of Canada, Halifax, N.S., October 9 - 12.
Authorized Attendance Days — 5.
Authorized Hotel Days — 5.
Delegates: Archdekin, Clarkson, McMullin, Sibbald, Weylie, Williams.

- j) Ontario Health Units Association, Location—not known.
Authorized Attendance Days — 4.
Authorized Hotel Days — 4.
Delegates: Three Board members to be delegated by the Board of Health.
- k) Association of Counties and Regions of Ontario, Hamilton, October 21 - 24.
Authorized Attendance Days — 4.
Authorized Hotel Days — 3.
Delegates: All members of Council.

4. Appointment of Voting Delegates was discussed. We recommend that the appointment of Voting Delegates to the following Associations be left to the discretion of the Warden:

- a) Association of Counties and Regions of Ontario — 5.
- b) Canadian Federation of Mayors and Municipalities — 1.
- c) Association of Municipalities of Ontario — 2.
- d) Community Planning Association of Canada — 1.

5. We recommend that the appropriate Budget recommendations be forwarded to the General 2 Budget meeting, subject to the approval of this report.

6. We recommend that minutes of the meeting held January 18, 1973, be confirmed.

Adopted as amended January 23, 1973.

M. E. GREGORY,
Chairman.

J. IVOR McMULLIN,
Warden.

JANUARY REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held January 10, 1973.

Present: McMullin, Parsons, Saddington, Whitehead, Wilson.

Absent: Nil.

Peel Manor

1. We recommend approval for payment of accounts totalling as follows:

Peel Manor	\$104,627.79
Home Residents'	1,688.10
Home Residents' Personal	3,825.64

2. Two applications for admittance to Peel Manor from the following municipality were approved:

Town of Mississauga	2
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3. The attached Statistical Report regarding 1972 resident population and waiting list was received from the Administrator .

Sheridan Villa

4. We recommend approval for payment of account totalling as follows:

Sheridan Villa	\$1,084.56
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5. We are in receipt of a letter from The International Union of Elevator Constructors advising that they are forbidden to instal elevators and suggesting that the County pursue this matter with the elevator company concerned.

6. Change Order No. 31 on the Stairwell Design, was considered. The following resolution was passed by your Committee:

"Resolved that Change Order No. 31 on the Stairwell Design, an increase of \$6,461.00, be approved, subject to the approval of the Ministry of Community and Social Services."

7. The proposed possession date for administration purposes, was discussed, and set for not earlier than May 1, 1973.

Third Home for the Aged

8. We are in receipt of a letter from the Township of Chinguacousy advising that they have instructed the Township Solicitor to prepare an offer to sell 1.95 acres to the County, at a price of \$5,000.00 per acre.

9. We are in receipt of a letter from the Township of Chinguacousy enclosing proposed agreement to sell land for the purposes of a home for the aged, for execution by the County. We recommend that this offer be accepted and the necessary by-law be authorized for presentation to Council.

10. We recommend that minutes of the meeting held January 10, 1973, be confirmed.

Adopted January 23, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

January 10, 1973.

ADMINISTRATOR'S REPORT REGARDING 1972 RESIDENT POPULATION AND WAITING LIST

The ensuing is a basic Resident Statistical Report for the period January 1st, 1972 to December 31st, 1972 and for clarification purposes is divided under the following sections,

- a) New Admissions during 1972
 - Deaths
 - Discharges
- b) Municipalities of Residents
 - New Admissions
 - Residents in the Home
 - Residents in the Hospital
- c) Waiting List
 - Peel Manor
 - Sheridan Villa

In regards to Section b) it is respectfully pointed out that while our total Bed Capacity is 228, and the total number of Residents is shown as 215, this is due mainly to three factors which are

- (I) Peel Manor unfortunately does lack portability in its Care Areas, which in turn results in one particular area not being able to be changed in order to accommodate and meet the demands of another area, — for example Special Care, as can be seen from Section c) we are not at this time experiencing numerous requests for Male Special Care but are for Male Bed Care.
- (II) The advent of the Extended Care Program, April 1st, 1972 has created more requests for Bed Care, and this combined with internal transfers of our present Residents from one care area to another owing to deteriorating health, has not allowed ourselves to admit more Bed Care.

(III) Experience has shown that during the month of December Prospective Residents for Normal and Special Care do not wish their Applications processed, thus a decline in admitting results.

However in essence we are at full capacity and will continue to process Applications and admit Residents as expediently as is feasible, as well as endeavour to provide the care, services, activities, etc., for which our Senior Citizens are so deserving.

As can be seen from Section c) Sheridan Villa requests for Admission have greatly increased during the past year and no doubt when the building is ready for occupancy more enquiries will prevail, which in turn should result in full occupancy being reached during the course of the year 1973.

It is sincerely trusted that the information contained in this report will be of a beneficial nature and we certainly would welcome as well as be more than pleased to answer any enquiries, etc., pertaining to a phase or phases of the operation and Administration of our Homes for the Aged.

RESIDENT STATISTICAL REPORT

A) NEW ADMISSIONS DURING 1972:

January	2
February	4
March	4
April	6
May	5
June	5
July	7
August	5
September	5
October	3
November	4
December	2
TOTAL	52

DEATHS:

In the Home	39
In Hospital	7
TOTAL	46

DISCHARGES:

Total Number of Permanent Discharges	6
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MUNICIPALITIES OF RESIDENTS

B) NEW ADMISSIONS:

Township of Albion	—
Village of Bolton	1
Town of Brampton	14
Township of Caledon	6
Village of Caledon East	2
Township of Chinguacousy	8
Town of Mississauga	13
Town of Port Credit	2
Town of Streetsville	2
Township of Toronto Gore	—
Metropolitan Toronto	3
Township of Erin	1
TOTAL	52

RESIDENTS IN THE HOME:

Township of Albion	9
Village of Bolton	3
Town of Brampton	62
Township of Caledon	20
Village of Caledon East	4
Township of Chinguacousy	23
Town of Mississauga	69
Town of Port Credit	9
Town of Streetsville	3
Township of Toronto Gore	1
Metropolitan Toronto	4
Township of Erin	1
Unorganized Territories	1
TOTAL	209

IN HOSPITAL:

Village of Bolton	1
Town of Brampton	2
Township of Caledon	1
Village of Caledon East	1
Town of Mississauga	1

TOTAL	6
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TOTAL RESIDENTS AT

PEEL MANOR	215
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WAITING LIST**PEEL MANOR:**

Normal Care Female	44
Normal Care Male	18
Special Care Female	19
Special Care Male	3
Bedcare Female	61
Bedcare Male	17

TOTAL	162
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SHERIDAN VILLA:

Female	120
Male	47

TOTAL	167
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TOTAL WAITING LIST

BOTH HOMES	329
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**JANUARY REPORT
OF THE ROADS AND TRANSPORTATION COMMITTEE**

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held January 10, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie.

Absent: Williams.

1. We recommend approval for payment of accounts totalling \$824,975.51.

2. Mr. John Grant was present and addressed the Committee, objecting to a request from the County for a dedication of land for the widening of Airport Road and 17 Sideroad at Tullamore. We recommend approval of the following resolution passed by your Committee:

"Resolved that the required road widenings and sight triangles be insisted upon for the proposed restaurant on the north west corner of 17 Sideroad and Airport Road."

In Committee of the Whole:

On motion, Clause 2 was referred back to the Roads and Transportation Committee for further consideration.

3. Rental of the Canadian Imperial Bank of Commerce Building, Malton, was discussed.

(a) We are in receipt of a request from the Association of International Gospel Assemblies to rent the property for a one year period at \$50.00 per month.

(b) We are in receipt of a request from Jerry Sprackman Limited, Realtor, on behalf of Mr. Submarine Limited, to rent the property for a three year period at \$300.00 per month. We recommend that the request be granted, subject to approval by the Town of Mississauga, of the parking area;

And further, if the parking area is approved, that the necessary by-law be authorized for presentation to Council.

4. We are in receipt of a letter from the Ministry of Transportation and Communications enclosing an Order-in-Council approving Peel County By-law Number 2501, which assumes certain roads into the County Road System, effective December 6, 1972. We recommend that the Clerk be instructed to circulate copies of the by-law to the municipalities affected.

5. We are in receipt of a resolution from the County of Brant requesting that the Ministry of Natural Resources continue to provide municipalities with an adequate supply of large stock trees, at the current price of one dollar each, and further requesting that, in addition to road allowances, planting site eligibility under this program be expanded to include private

property and municipal reforestation areas. We recommend that the resolution be endorsed.

6. We are in receipt of a letter from Mr. Oscar Host, Huttonville, commenting that County snow removal operations regularly obstruct his restaurant driveway entrance on Mississauga Road, and requesting that snow not be banked across the entrance to the said driveway.

7. We are in receipt of a letter from Leonard and Emily Butt in connection with County land acquisition on Embleton Road from Butt, Hassall and Cross, advising that they are withdrawing and cancelling their latest counter offer and any previous offers.

8. We are in receipt of a letter from Marvin Talsky, Solicitor for the Seven Seas Restaurant, Airport Road, Mississauga, requesting information regarding proposed County improvements to the Malton Four Corners area in view of the fact that the Peel County Health Unit has required certain repairs and alterations to be made in the restaurant property which is proposed to be purchased. We recommend that the Clerk be instructed to inform Mr. Marvin Talsky that the County will not commence the proposed improvements to the Malton Four Corners area within the next three years.

9. We are in receipt of a letter from the Township of Chinguacousy requesting the County to pay for the reconstruction and widening of Dixie Road, at an estimated cost of \$21,000.00, for 700 feet north of Highway 7, assumed as a County Road by By-law Number 2501. We recommend approval of the following resolution passed by your Committee:

“Resolved that we advise the Township of Chinguacousy that the contract for Dixie Road 700 feet north of Highway 7 be paid for by the Township.”

In Committee of the Whole:

On motion, Clause 9 was referred back to the Roads and Transportation Committee for further consideration.

10. We are in receipt of a letter from the County Solicitor re purchase from Stanley and Ellen Barnett and requesting further instructions as the Barnetts have returned the settlement cheque. We recommend approval of the following resolution passed by your Committee:

“Resolved that the attached Engineer’s report be adopted except that the Barnetts be granted their present holdings rent free for a period of nine months from date of closing.”

11. We are in receipt of a letter from Pallett and Pallett, Solicitors for Miss Doris Ramsay, stating that Miss Ramsay would be willing to sell her property at 3223 Cawthra Road, Mississauga, to the County.

12. We are in receipt of a letter from Mrs. Doris McLaughlin requesting the County to purchase her property on 10 Sideroad East, Lot 11, Concession 2, E.H.S., Township of Chinguacousy. We recommend that the Clerk be instructed to inform Mrs. McLaughlin that no action will be taken on her request, as no part of her property is required for road widening.

13. Urban Rebates for the year 1973, were considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Urban Rebates for the year 1973 be approved as follows:

Town of Brampton	Nil
Town of Mississauga	Nil
Town of Port Credit	25%
Town of Streetsville	Nil
Village of Bolton	Nil
Village of Caledon East	Nil.”

14. We recommend that a resolution to authorize the Warden and the Clerk to sign the petition for subsidy on 1972 roads expenditure be authorized for presentation to Council.

15. The Engineer reported on the following:

- (a) Revisions to traffic signal installations — connection of Highway 427 to Airport Road. We recommend that the attached Engineer’s report be approved.
- (b) Land Use Proposals for Claireville Heights Community, Town of Mississauga. We recommend approval of the following resolution passed by your Committee:

“Resolved that expropriation proceedings by the County for Steeles Avenue road widenings at the Claireville Heights Community be deferred until the County Engineer consults with the Town of Mississauga as to obtaining such road widenings as a consideration of rezoning, and the necessary by-law be authorized for presentation to Council.”

In Committee of the Whole:

Amendment to Clause 15 (b).

Moved by E. F. Leavers, Seconded by Hazel McCallion;

Resolved that Clause 15 (b) be amended by deleting the words in the 5th line after the word "rezoning" and substituting "and that such report be presented to the next Roads and Transportation Committee meeting for further action".

On motion, the amendment was lost.

The motion to adopt Clause 15 (b) was lost.

- (c) Acquisition of land from existing cemeteries. We recommend that the attached Engineer's report be approved.
- (d) Realignment and functional planning of Mississauga Road between Dundas Street and Eglinton Avenue. We recommend approval of the following resolution passed by your Committee:

"Resolved that we adopt the attached report for the realignment and functional planning of Mississauga Road between Dundas Street and Eglinton Avenue subject to the Engineer reporting on the acquisition of lands and the future status of the present Mississauga Road."

- (e) Request for approval to commence expropriation proceedings for the following:

- 1) Steeles Avenue West from Mississauga Road to Winston Churchill Boulevard.
- 2) Britannia Road from Streetsville to Winston Churchill Boulevard.
- 3) Queensway from Highway 10 to Confederation Parkway.
- 4) Queensway from Dixie Road to Cawthra Road.

We recommend that the request be granted and the necessary by-laws be authorized for presentation to Council.

16. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following offers be approved regarding land purchases, to be submitted to the owners for acceptance or rejection; And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Britannia Road

Canada Brick Company Limited	\$13,104.00
1.092 acres @ \$12,000.00 per acre	
Secure By-law 5500—Variances re Greenbelt and trees	
Replant trees	
Unit Land Assessment \$8,924.00 per acre.	

Cawthra Road

Doris Ramsay	\$15,000.00
1,350 s.f.	
House included	
February 15, 1973, closing	
Vacant possession May 15, 1973	
Unit Land Assessment \$1.09 per s.f.	
Building Assessment \$5,960.00	

Steeles & Mississauga

Harry Burton	\$ 5,102.00
.474 acres @ \$6,000.00 per acre	\$2,844.00
Aesthetic Design	1,500.00
Trees	758.00
Unit Land Assessment \$3,150.00 per acre."	

17. A counter offer regarding land purchase was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following counter offer by the owner be approved, and that the Treasurer be authorized to pay the settlement of this counter offer upon approval of the County Solicitor: (Original County offer shown in brackets)

Steeles Avenue

May Junior Holdings Limited	\$5,675.00
	(\$3,972.50)
1.135 acres @ \$5,000.00 per acre	
(1.135 acres @ \$3,500.00 per acre)	
Replace fence, gate (Nil)	
1 Culvert (Nil)	
Unit Land Assessment \$520.00 per acre."	

18. A number of revised offers regarding land purchases were considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following revised offers be approved regarding land purchases, to be submitted to the owners for acceptance or rejection;

And further, that the Treasurer be authorized to pay the settlements of accepted revised offers upon approval of the County Solicitor: (Original County offer shown in brackets)

Steeles Avenue

Mary and Kenneth Brubacher	\$2,108.00
	(\$1,488.00)
.248 acres @ \$8,500.00 per acre	
(.248 acres @ \$6,000.00 per acre)	
Unit Land Assessment \$3,242.00	(\$2,488.00).

Airport Road

Canadian National Railway	\$ 368.00
	(\$1,840.00)
.023 acres @ \$16,000.00 per acre	
(.115 acres @ \$16,000.00 per acre)	
Unit Land Assessment \$10,000.00	per acre."

19. We recommend that minutes of the meeting held January 10, 1973, be confirmed.

Adopted as amended January 23, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

January 10, 1973.

ENGINEER'S REPORT REGARDING LETTER FROM COUNTY SOLICITOR, DATED DECEMBER 13, 1972, RE COUNTY PURCHASE FROM STANLEY AND ELLEN BARNETT

In attempting to close the above transaction, the Solicitor offered to rent the existing building to the Barnetts while their new facilities were under construction. The Barnetts do not feel they should have to pay rent and have refused to accept the cheque for the sale. As they are now claiming that the County has delayed the start of the new construction, we would recommend that the transaction be finalized and the Barnetts be allowed to remain in the existing premises rent free for a period of six months after the closing.

January 10, 1973.

**ENGINEER'S REPORT REGARDING REVISIONS TO TRAFFIC
SIGNAL INSTALLATIONS — CONNECTION OF
HIGHWAY 427 TO AIRPORT ROAD**

In regards to the direct connection from Highway 427 to the Airport by the Ministry of Transportation and Communications, certain work will be carried out on Airport Road and part of this work will be the installation of traffic signals and/or revisions to existing signals both in the County of Peel and Metropolitan Toronto. Due to the proximity of the signals, it was obvious that they should all be inter-connected to facilitate the free flow of traffic. As the Metro installations are all connected to the computer, the Ministry requested permission to connect the installations in the County to the computer also.

The Department of Roads and Traffic have now replied to the Ministry stating that they are prepared to provide specifications and other technical data to ensure that the installations are compatible with the computer controlled system. In addition, Metropolitan Toronto would require from the County the following:

- (a) A release of legal liability insofar as Metro's operation and maintenance of the signals are concerned.
- (b) Some form of contract or equivalent agreement arranged to pay for the provision of computer service.

We would recommend that the County agree to supply Metropolitan Toronto with the necessary release and agreement to pay.

January 10, 1973.

**ENGINEER'S REPORT REGARDING ACQUISITION OF LAND
FROM EXISTING CEMETERIES**

In acquiring the land for the widening of Airport Road between Malton and Number 7 Highway, we have encountered two cemeteries from which no widening has been acquired from the original 66 foot right-of-way. As it is now almost impossible to make further improvements without additional land, we have investigated the procedure to be followed in acquiring the said lands if there is a possibility of these lands being occupied by graves; the procedure is as follows:

1. History of each cemetery must be given to the Cemeteries Branch of the Ministry of Consumer and Commercial Relations.

2. A metes and bounds description and reason for wanting the land must be given.
3. The Cemeteries Branch would then apply for an Order-in-Council for permission to relocate the graves.
4. The County of Peel would then advertise in the Ontario Gazette and one local paper for four (4) weeks.
5. Providing there were no objections, the Cemeteries Branch would ask for a second Order-in-Council for permission to proceed with the relocating.
6. The County would then advertise for a further two (2) weeks with the information that the County has an Order to proceed with the relocation.
7. The County would then have to wait for thirty (30) days before proceeding.

We were referred to the Riverside Cemetery Company by the Cemeteries Branch in order to get an estimated cost. The two sites on Airport Road and an additional site on the east side of Dixie Road, north of Derry Road were visited by a Mr. Graham of Riverside and our staff. Assuming that the relocation could take place within the respective cemeteries, or if adjacent land could be purchased, the cost of moving would be approximately \$250.00 per grave. There is vacant land adjacent to all three cemeteries. In addition, there would be the cost to have an officer of the Police Department in attendance plus the cost of advertising, etc.

The two cemeteries on Airport Road are located as follows:

- (a) On the west side, south of Steeles Avenue, in the Town of Mississauga and under the Town's jurisdiction.
- (b) On the east side, south of Number 7 Highway, in the Township of Toronto Gore and controlled by the Township for maintenance purposes. This cemetery has not been used since approximately 1900.

We would recommend that the necessary procedure be started immediately for the purpose of acquiring the necessary lands from the two (2) cemeteries on Airport Road and that the same procedures be commenced shortly thereafter on Dixie Road. The procedure might best be handled by the County Solicitor:

January 10, 1973.

ENGINEER'S REPORT REGARDING REALIGNMENT AND FUNCTIONAL PLANNING OF MISSISSAUGA ROAD BETWEEN DUNDAS STREET AND EGLINTON AVENUE.

Requested by: Roads Committee Report, November, 1971.

In November of 1971, the Council approved, in principle, the realignment of Mississauga Road as presented by Don Mills Developments Limited and authorized a functional planning study on the proposed realignment.

The study has now been completed and is forwarded for a decision of Council. The more important points contained in the report are as follows:

1. A three stage program is recommended—
 - (a) Completing a continuous 2 lane roadway from Dundas Street to Eglinton Avenue.
 - (b) Widening the existing 2 lane section from Dundas Street to the beginning of the diversion to a 4 lane urban section.
 - (c) The entire roadway widened to 4 lanes (when required).
2. The traffic on Mississauga Road increased from 4,650 in 1968 to 6,240 in 1971, an annual increase of 12.5%. However, the 1972 counts indicate very little increase, if any, over 1971 due in all probability to the opening of the Erin Mills Parkway. Based on planning data and traffic data available, it is estimated that by 1992, the design year, the traffic on Mississauga Road will be approximately 20,000 vehicles per day split as follows — 6,000 on the existing road and 14,000 on the realigned road. The portion of Mississauga Road between the realignment and Dundas Street is expected to reach capacity by 1979.
3. The realignment has been carefully located to ensure that minimum damage will result to existing woodlots. The vertical gradeline creates a natural appearance by closely following the existing topography.
4. The basic roadway will require 33.7 acres of land for a 100 foot road allowance. Of this, 22.2 acres is owned by Don Mills Developments Limited, 6.4 acres are owned by the County and the Town of Mississauga and 5.1 acres are owned by others. An additional 3.1 acres of Don Mill's lands are required at the structures.

5. The estimated costs are as follows:

Realigned portion of Mississauga Road

South connection to Burnhamthorpe	\$ 326,000.00
Burnhamthorpe to north connection	244,000.00
Two structures over Sawmill Creek	590,000.00
One structure over Mullet Creek	232,000.00

Total	\$1,392,000.00
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Widening Mississauga Road to 4 lanes from

South connection to Dundas Street	\$ 290,000.00
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Widening realigned portion to 4 lanes at some time in future	\$1,340,000.00
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Estimated property costs	\$ 608,000.00
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We would recommend that the functional planning report be adopted and that engineering be authorized on that portion of Mississauga Road to be realigned including the three structures and included in the 1973 budget with a start of construction scheduled for 1974.

JANUARY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held January 11, 1973.

Present: Archdekin, Gregory, McBride, McCallion, McMullin, Proctor, Raeburn, Robinson, Searle.

Absent: Leavers, Miller, Parsons, Whitehead.

1. Education

- (a) We are in receipt of a letter from the Peel County Board of Education stating that the Finals of the Oral Communications Festival will be held on February 15, 1973, at 1:30 p.m. in the McBride Public School, 974 McBride Avenue, Mississauga, and that members of County Council are invited to attend. We recommend that the Clerk be instructed to acknowledge the invitation with thanks.

2. Emergency Measures

- (a) The Activity Report for the month of December, 1972, was received from the Co-ordinator, Emergency Measures Organization.

3. Legislation

- (a) Proposed Committee, Board and Council meeting dates for the balance of the year 1973, were considered. We recommend approval of the attached list of Committee, Board and Council meeting dates for the year 1973.

4. Planning and Development

- (a) We are in receipt of a Notice of Application to The Ontario Municipal Board from the Town of Streetsville, for approval of a By-law to regulate land use passed pursuant to Section 35 of The Planning Act. The implications of the Town application on the County Road System, were discussed. We recommend that a copy of the Agreement between the Town and the applicant be requested from the Town of Streetsville, and that the Solicitor be instructed to withdraw the objection.

5. General

- (a) The internal structure of this committee and the assignment of business under its jurisdiction to individual members were discussed. We recommend that liaison persons be established among the members of this committee.
- (b) We recommend that minutes of the meeting held January 11, 1973, be confirmed.

Adopted January 23 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

PEEL COUNTY COUNCIL MEETING DATES FOR THE BALANCE OF THE YEAR 1973

County Council, General 1, General 2, Health Unit, Roads and Transportation and Homes for the Aged have regular meeting dates as shown. Other committees meet at the call of their respective chairmen, as the need arises.

	Homes for the Aged 9:30 a.m.	Roads and Transportation 1:30 p.m.	Board of Health 4:30 p.m.	General 1 9:30 a.m.	General 2 1:30 p.m.	County Council 10:00 a.m. 9:30 a.m.	Roads and Trans- portation 9:30 a.m.
February	6	6	6	8	8	*15 & ?	—
March	6	6	6	8	8	15	29
April	10	10	10	12	12	19	—
May	8	8	8	10	10	17	31
June	12	12	12	14	14	21	—
July	10	10	10	12	12	19	—
August	9	9	9	10	10	16	30
September	11	11	11	13	13	20	Oct. 4
October	16	16	16	18	18	25	—
November	6	6	6	8	8	15	—
December	11	11	11	13	13	20	—

Notices of meetings will be sent to members monthly.

The above schedule may be changed from time to time, if the need arises.

* Budget Meeting — Date not definite.

JANUARY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held January 11, 1973.

Present: Chamney, Clarkson, Judge, McMullin, Murray, Saddington, Sibbald, Weylie, Whillans, Wilson.

Absent: Allan, James, Williams.

1. We recommend approval for payment of accounts totalling as follows:

General	\$2,839,468.27
Capital	\$ 242,643.21

2. Finance

- (a) The Activity Report for the Fourth Quarter, 1972, was received from the Senior Construction Safety Inspector.
- (b) The renewal of the Fiscal Agency Agreement for the year 1973, was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Fiscal Agency Agreement dated September 10, 1971, between the Corporation of the County of Peel and The Royal Bank of Canada, Bankers Securities of Canada Limited, Burns Bros. and Denton Limited, and Equitable Securities Limited, with Equitable Securities Limited as the Syndicate Managers, be renewed for the year 1973."

- (c) Temporary borrowing for the Good Roads Account in the Amount of \$1,000,000.00 was discussed. We recommend that the necessary by-law be authorized for presentation to Council.
- (d) Proposed dates for the 1973 Budget meetings were discussed. We recommend that the following dates be approved:
 - 1) General 2 with all members of Council invited — Thursday, February 22, 1973, at 9:30 a.m.
 - 2) Special Council — Friday, March 2, 1973, at 10:00 a.m.

- (e) The Tender for Printing of the 1972 Financial Reports and the 1973 Minutes was opened. We recommend approval of the following resolution passed by your Committee:

“Resolved that the contract for Printing the 1972 Financial Reports and the 1973 Minutes be awarded to Peel Gazette at prices of \$9.85 per page and \$9.25 per page, respectively, subject to Federal and Provincial Sales Tax Regulations, this being the lowest bid received.”

3. Personnel

- (a) The following available options of Supplementary Pension Benefits for Members of Council, were discussed:

Type 1—A final average earnings pension is a pension based on the average annual rate of earnings of a member during the 60 consecutive months when his earnings were highest (which is likely to be his final 60 months before retirement). The purpose of a type 1 Agreement is to bring the total pension of a member more in line with his earnings at or near retirement.

Type 2—An increased pension for past service (updating) Agreement is designed to improve only the accrued pension for service before the date of the Agreement. There is no commitment to recognize future salary increases.

Type 3—An unreduced pension on early retirement Agreement permits payment of the member's pension without actuarial reduction on early retirement if he

i) has completed 30 years of service, or

ii) is retired due to permanent partial disability.

Where a type 3 benefit is provided it will apply not only to the basic pension of a member but to any pension payable to him under a type 1 or type 2 Agreement.

We recommend that the Administrator request O.M.E.R.S. to do a costing on Type 2, said costing to show the amount of pension available to each Member of Council.

- (b) We recommend that the following changes in the Staff Estab-

lishment, Sheridan Villa, effective January 1, 1973, as recommended by the Homes for the Aged Committee, be approved:

Position	Increase	Decrease
Fieldworker	1	
Clerk-Typist II		1
Statistical Clerk	1	

- (c) We recommend that the following changes in the Staff Establishments of the following Sections, effective January 1, 1973, be approved:

Position	Increase	Decrease
Emergency Measures Organization: Clerk-Typist II		1
Construction Safety Inspection: Clerk-Typist II		1
Secretary I	1	

4. Welfare

- (a) We are in receipt of a letter from Peel Memorial Hospital, stating that there are still patients who remain in hospital because of the shortage of Nursing Home beds. We recommend that this letter be referred to the Homes for the Aged Committee for a report.
- (b) We are in receipt of a letter from Mr. W. R. Crawford, on behalf of a group of Welfare and Social Workers in South Peel, stating that a Nursing Home bed shortage in South Peel is directly related to those patients covered by either Extended Care Insurance or by Welfare. We recommend that this letter be referred to the Homes for the Aged Committee for a report.
- (c) We are in receipt of a letter from Peel Community Services, stating that the Board has appointed two members to the Social Services Committee of County Council: "The Executive Director or his appointee and the Chairman of the Social Planning Division or his nominee".
- (d) We are in receipt of a letter from the Ministry of Community and Social Services, pointing out that a Social Services Committee can only function effectively if Peel County sets up a Social Services Unit under G.W.A. legislation and further suggesting a meeting to discuss formation of same. We recommend that the Clerk be instructed to write to the Ministry

pointing out that the establishment of a Social Services Unit under G.W.A. legislation within the County of Peel is not under consideration at the present time, and again requesting the Ministry to appoint two members to the Social Services Committee.

5. General

- (a) The installation of a door leading to the basement at 7 Wellington Street East, was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that the installation of a door leading to the basement at 7 Wellington Street East be authorized on the understanding that the cost be borne by the Peel County Historical Society."

- (b) We recommend that minutes of the meeting held January 11, 1973, be confirmed.

Adopted January 23, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2543

A By-law to Repeal By-law Number 2427

WHEREAS under By-law Number 2427, J. E. Archdekin, E. W. Martin, J. I. McMullin, R. M. Weylie and R. C. Williams were appointed the Roads and Transportation Committee for the County of Peel for respective periods as therein set forth;

AND WHEREAS it is deemed expedient to remove the members of the said Committee and to appoint a new Committee in its stead, and for this purpose to repeal By-law Number 2427;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2427 be and the same is hereby repealed.

PASSED by a vote of two-thirds of all members of the Municipal Corporation of the County of Peel, present and voting thereon this 10th day of January, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2544****A By-law of the Municipal Corporation of the County of Peel Respecting the Appointment of a Roads and Transportation Committee for the County of Peel.**

WHEREAS the Municipal Council of the County of Peel has adopted a plan of County Road Improvement and established a County Road System throughout the County, under the provisions of the Public Transportation and Highway Improvement Act, R.S.O. 1970, Section 42, and amendments thereto;

AND WHEREAS under the provisions of sub-section (1) of Section 42 of the said Public Transportation and Highway Improvement Act, it is necessary to appoint a Committee for the purpose of directing the work to be done on the County Road System;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

(1) THAT the Committee for the purpose of directing the work to be done on the County Road System shall consist of five persons, residents of the County;

(2) ONE member of the said Committee shall be appointed and hold office for a term of five years; one member shall be appointed and hold office for a term of four years; one member shall be appointed and hold office for a term of three years; one member shall be appointed and hold office for a term of two years; one member shall be appointed and hold office for a term of one year; AND THEREAFTER, each member of the said Committee shall be appointed and hold office for a term of five years, and any member, on the expiry of his term of office, shall be eligible for re-appointment.

(3) A member of the Committee may be removed by a vote of two-thirds of the members present, voting thereon at any regular meeting of the Council.

(4) WHERE a member of the Committee is so removed, or dies, or resigns his office, the Council may appoint some other person to fill the vacancy for the remainder of the term for which the person so removed, dying or resigning, was appointed.

(5) THE Warden of the County for the time being shall be ex-officio a member of the Committee and may sit and vote thereon.

(6) THAT J. E. Archdekin be and is hereby appointed a member of the said Committee to hold office for a term of five years.

(7) THAT A. G. Clarkson be and is hereby appointed a member of the said Committee to hold office for a term of four years.

(8) THAT E. S. Sibbald be and is hereby appointed a member of the said Committee to hold office for a term of three years.

(9) THAT R. M. Weylie be and is hereby appointed a member of the said Committee to hold office for a term of two years.

(10) THAT R. C. Williams be and is hereby appointed a member of the said Committee to hold office for a term of one year.

(11) THAT the Committee so appointed shall commence its duties immediately.

PASSED AND ENACTED this 10th day of January, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2545

A By-law to Repeal By-law Number 2429.

WHEREAS under By-law Number 2429, S. H. Chamney, E. F. Leavers, G. S. Proctor, R. A. Searle, R. C. Williams and H. M. Harrison were appointed as members of the Board of the Peel County Health Unit for respective periods as therein set forth;

AND WHEREAS it is deemed expedient to remove the members of the Peel County Health Unit Board and to appoint a new Board in its stead, and for this purpose to repeal By-law Number 2429;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2429 be and the same is hereby repealed.

PASSED AND ENACTED this 10th day of January, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2546****A By-law to Appoint Members of the Peel County Health Unit Board.**

WHEREAS it is deemed expedient to appoint members to the Board of the Peel County Health Unit;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

(1) THAT S. H. Chamney shall be appointed a member of the Board of the Peel County Health Unit for a period of one year from the date thereof.

(2) THAT E. F. Leavers shall be appointed a member of the Board of the Peel County Health Unit for a period of one year from the date thereof.

(3) THAT G. S. Proctor shall be appointed a member of the Board of the Peel County Health Unit for a period of two years from the date thereof.

(4) THAT R. A. Searle shall be appointed a member of the Board of the Peel County Health Unit for a period of two years from the date thereof.

(5) THAT R. C. Williams shall be appointed a member of the Board of the Peel County Health Unit for a period of three years from the date thereof.

(6) THAT H. M. Harrison shall be appointed a member of the Board of the Peel County Health Unit for a period of three years from the date thereof.

PASSED AND ENACTED this 10th day of January, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2547****A By-law to Authorize the Borrowing of Certain Moneys from the Royal Bank of Canada to Meet the Current Expenditure of the Corporation of the County of Peel for Good Roads Purposes for the Year 1973.**

WHEREAS it is necessary to borrow the sum of \$1,000,000.00 from the Royal Bank of Canada to meet the now current expenditure on Good Roads in the County of Peel for the year 1973, until the time the taxes levied therefor can be collected, and the grant of money received from the Provincial Government;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

(1) THAT the Warden with the Treasurer of the said Corporation be and they are hereby authorized under the seal of the Corporation to borrow from the Royal Bank of Canada the sum of \$1,000,000.00 as the same may be required from time to time to meet the now current expenditure of the said Corporation as well as the amount carried over from 1972.

(2) THAT the Warden and the Treasurer aforesaid be and they are hereby authorized to pay or allow the said Bank, interest on the said sum of \$1,000,000.00 at the prime rate of interest for Municipal Accounts which may be paid or allowed in advance by way of discount or otherwise howsoever they deem best.

(3) THAT the said sum of \$1,000,000.00 so to be borrowed shall be made payable on or before the 31st day of December, 1973, and the promissory note or notes of the said Corporation if any, given therefor if made payable before the 31st day of December, 1973, may be renewed by said Warden and Treasurer from time to time, but no renewal thereof shall fall due later than the 31st day of May, 1974.

(4) THAT the promissory note or notes of the said Corporation sealed with the Corporate Seal and signed by the Warden and the Treasurer of the said Corporation, be given from time to time as required, in security, for the amounts borrowed from time to time under provisions of this by-law.

(5) THAT the giving of such renewal note or notes as aforesaid shall not be deemed satisfaction to the said Bank of the advance or interest, but as evidence only of indebtedness.

(6) ALL or any sums borrowed pursuant to the authority of this by-law as well as all other sums borrowed in this year and any previous years from the Bank for any or all the purposes as set forth in section 45, subsection 3 of The Public Transportation and Highway Improvement Act R.S.O. 1970, and amendments thereto, shall with interest thereon, be a charge upon the whole or any part or parts of the Revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

PASSED IN Open Council this 23rd day of January, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2548

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 9th, 10th and 23rd Days of January, 1973.

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under section 241, subsection 1 of The Municipal Act R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 9th, 10th and 23rd days of January, 1973, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County

of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 23rd day of January, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

**FEBRUARY
1973**

**J. IVOR McMULLIN
WARDEN**

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

FIRST DAY FEBRUARY SESSION

Brampton, February 15, 1973

Peel County Council met on the above date at 10:00 a.m.

Members were all present except J. E. Archdekin.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

The Warden welcomed the pupils of Grade 8 from St. Martin Roman Catholic Separate School in Mississauga.

On motion, minutes of the Third Day January session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Representatives of the Peel County Historical Society were present and addressed Council requesting a grant for the year 1973. The Warden thanked the representatives for appearing before Council and, on motion, the request was referred to the General 2 Budget Meeting.

Representatives of the Peel County YM-YWCA were present and addressed Council requesting a 1973 grant for their project, 'A Place to Stay'. The Warden thanked the representatives for appearing before Council and, on motion, the request was referred to the Social Services Committee.

73-13

Moved by R. C. Williams, Seconded by L. H. Parsons;

Resolved that the position of 'A Place to Stay' be referred to the Solicitor for an opinion as to its conformity to municipal by-laws;

And further, that it be referred to the Social Services Committee.

Carried.

The Warden welcomed the visiting Miss Argentina and Miss Bramalea-Brampton on behalf of the Council and presented each with a County Spoon.

Inquiries by Members:

Hazel McCallion, regarding the status of the Social Services Committee. The Clerk informed the Council that the Province has not as yet appointed their representatives. On motion, it was agreed to call a meeting of this Committee without Provincial representation.

Notices of Motion respecting New Business:

Introduced by Hazel McCallion;

I hereby give notice that I intend to introduce a motion to request Traffic Lights at Britannia Road and Highway 10.

Introduced by R. A. Searle;

I hereby give notice that I intend to introduce a motion to suggest changes in the cost sharing arrangements between Province and Municipality with respect to Children's Aid Societies.

Reports:

R. C. Williams presented the February report of the Board of Health and on motion the report was adopted.

A. G. Clarkson presented the February report of the Peel County Historical Society and on motion the report was received.

L. H. Parsons presented the First and Second February reports of the Municipal Reorganization Committee and on motion the reports were referred to a Committee of the Whole with R. A. Searle in the Chair. The reports were studied in Committee and the First report was amended. On motion the Committee rose and on motion the First report was adopted as amended and the Second report was adopted.

L. H. Parsons presented the February report of the Homes for the

Aged Committee and on motion the report was referred to a Committee of the Whole with H. M. Allan in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

R. C. Williams presented the February report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with T. P. Miller in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Hazel McCallion presented the February report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with E. S. Sibbald in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. I. McMullin presented the February report of the Chairmen's Committee and on motion the report was adopted.

C. M. Murray presented the First February report of the General 2 Committee and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the month of December, and on motion the information was received.

Unfinished Business: Nil.

New Business arising out of Notices of Motion:

73-14

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the County request the Ministry of Transportation and Communications to undertake a study to determine whether or not Traffic Signals are warranted at Britannia Road and Highway 10.

Carried.

73-15

Moved by R. A. Searle, Seconded by M. E. Gregory;

Whereas the operating budgets of Children's Aid Societies in Ontario are shared by the municipalities and the provincial government on the basis of a formula prescribed by the Minister of Community and Social Services, and

Whereas the percentage of the budget to be borne by each of these jurisdictions is determined by factors which change from time to time and which are, in the main, unpredictable, and

Whereas the uncertainty of these factors makes it difficult to budget with accuracy or to apportion the share of costs with equity;

Be it resolved that the Minister of Community and Social Services be petitioned to amend the formula so that the percentages of cost sharing between Province and Municipality is fixed at 80% and 20% respectively, and

Further be it resolved that other Counties, Regions and Cities be petitioned to support this resolution.

Carried.

By-laws:

A by-law to authorize a Grant in Aid in the amount of \$75,000.00 to the Town of Mississauga for the construction of a bridge over Etobicoke Creek, on Burnhamthorpe Road, with the Borough of Etobicoke, was read the required number of times in Council.

73-16

Moved by R. C. Williams, Seconded by D. M. Judge;

Resolved that the by-law to authorize a Grant in Aid in the amount of \$75,000.00 to the Town of Mississauga for the construction of a bridge over Etobicoke Creek, on Burnhamthorpe Road, with the Borough of Etobicoke, having been read the required number of times, be finally passed, numbered 2549, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2403, a by-law which authorized the Warden and the Clerk to execute a Sanitary Sewage Agreement with Marvin Howard Lovelace, was read the required number of times in Council.

73-17

Moved by L. H. Parsons, Seconded by A. G. Clarkson;

Resolved that the by-law to repeal By-law Number 2403, a by-law which authorized the Warden and the Clerk to execute a Sanitary Sewage Agreement with Marvin Howard Lovelace, having been read the

required number of times, be finally passed, numbered 2550, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a Sanitary Sewage Agreement with BP Oil Limited was read the required number of times in Council.

73-18

Moved by L. H. Parsons, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize the Warden and the Clerk to execute a Sanitary Sewage Agreement with BP Oil Limited, having been read the required number of times, be finally passed, numbered 2551, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to appoint Leslie W. Fee as Assistant Administrator, Home for the Aged, was read the required number of times in Council.

73-19

Moved by L. H. Parsons, Seconded by A. G. Clarkson;

Resolved that the by-law to appoint Leslie W. Fee as Assistant Administrator, Home for the Aged, having been read the required number of times, be finally passed, numbered 2552, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands was read the required number of times in Council.

73-20

Moved by R. C. Williams, Seconded by D. M. Judge;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2553, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to approve a proposed expropriation of lands in the County of Peel was read the required number of times in Council.

73-21

Moved by R. C. Williams, Seconded by D. M. Judge;

Resolved that the by-law to approve a proposed expropriation of lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2554, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to expropriate lands in the County of Peel was read the required number of times in Council.

73-22

Moved by R. C. Williams, Seconded by D. M. Judge;

Resolved that the by-law to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2555, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with the Town of Streetsville was read the required number of times in Council.

73-23

Moved by R. C. Williams, Seconded by D. M. Judge;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with the Town of Streetsville, having been read the required number of times, be finally passed, numbered 2556, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

On motion, Council adjourned until 10:00 a.m., Friday, March 2, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

SECOND DAY FEBRUARY SESSION

Brampton, March 2, 1973.

Pursuant to adjournment, Council met at 10:00 a.m.

Members were all present except Judge and Proctor.

Warden J. I. McMullin presided.

Reports:

C. M. Murray presented the Second February Report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with E. F. Leavers in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Unfinished Business:

73-24

Moved by C. M. Murray, Seconded by L. H. Parsons;

Resolved that an application be made to the Ontario Municipal Board for an amendment to their Order H5335 to transfer funds as follows:

	Decrease	Increase
The Queensway from Highway 10 to Confederation Parkway	\$165,500.00	
Thomas Street from C.P.R. Line to Erin Mills Parkway		\$141,000.00
County Road No. 8 from County Road No. 14 to County Road No. 9		\$ 24,500.00
	Carried.	

By-laws:

A by-law to levy County Rates was read the required number of times in Council.

73-25

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to levy County Rates, having been read the required number of times, be finally passed, numbered 2557, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Parsons 3, Murray 3, Clarkson 3, Searle 3, Gregory 3, Weylie 2, McCallion 2, Leavers 3, Saddington 2, Wilson 2, James 1, Robinson 1, Whitehead 1, Allan 2, McBride 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Miller 3, Williams 3, McMullin 2. Total 54.

Opposed: Nil.

Absent: Proctor 1, Judge 3. Total 4.

Resolution 73-25 was carried.

A by-law to authorize an application to the Ontario Municipal Board for approval of the 1973 Capital Roads Construction (Capital \$2,100,500.00, Debenture \$1,050,250.00) was read a first and second time.

A by-law to confirm the proceedings of Council at its session held February 15 and March 2, 1973, was read the required number of times in Council.

73-26

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to confirm the proceedings of Council at its session held February 15 and March 2, 1973, having been read the required number of times, be finally passed, numbered 2559, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-27

Moved by L. H. Parsons, Seconded by C. M. Murray;

Resolved that we now adjourn to meet again Tuesday, March 13, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their cooperation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

FEBRUARY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held February 6, 1973.

Present: Chamney, Leavers, Searle, Williams, Harrison.

Absent: Proctor, Emerson.

1. We recommend approval of the following resolution passed by your Board:

“Resolved that accounts as presented totalling \$108,250.17 be approved for payment.”

2. The establishment of a suboffice in the north of the County was discussed. The Medical Officer reported on a meeting with interested septic tank contractors. We recommend that a suboffice be not established in the north of the County.

3. The following reports were presented by the Medical Officer for the month of January, 1973:

- (a) Activity (verbal).
- (b) Activity and Statistical — Home Care Programme.
- (c) Statistical — Environmental.

4. The Medical Officer requested permission to present all activity and statistical reports at each regular meeting, for the second month prior to the meeting, to facilitate administrative procedures. The request was granted.

5. The regular Budget in the amount of \$1,025,656.00 (County Share \$511,928.00) and the Supplementary B2 Budget in the amount of \$32,545.00 (County Share \$16,272.50) for the year 1973 were considered. The regular Budget was approved and referred to the General 2 Budget Meeting. The Supplementary B2 Budget was approved and referred to the General 2 Budget Meeting, with the request to include the County Share in Contingencies of the County Budget, and to be appropriated to Public Health Services on approval by the Province of the Supplementary Budget.

6. The Medical Officer reported on the following:

- (a) Report of the Task Force on School Health Services. We recommend that the attached Medical Officer's Report be approved and that the Board co-operate with the Board of Education in the formation of a School Health Co-ordinating Committee.

7. We recommend that minutes of the meeting held February 6, 1973, be confirmed.

Adopted February 15, 1973.

R. C. WILLIAMS,
Reporting Member

J. IVOR McMULLIN,
Warden.

February 6, 1973.

MEDICAL OFFICER'S REPORT ON THE REPORT OF THE TASK FORCE ON SCHOOL HEALTH SERVICES

The report of the Task Force on School Health Services (December, 1972) has now been received from the Ministry of Health.

One of the recommendations concerns the formation of a School Health Co-ordinating Committee and is quoted from the report as follows:

"School Health Co-ordinating Committee: It is recommended that a committee be set up, at the district level, to bring together every discipline involved in providing health services in the school. This 'School Health Co-ordinating Committee' will have the following advisory

functions, in relation to school health programmes:

- be a forum to define problems and explore alternative solutions
- make recommendations and develop policy, but not assume a policy making role
- be a sounding board for special interest groups.

The Committee should be composed of senior members of the staff of School Boards and the Boards of Health, appointed respectively by the Chief Education Officers and the Medical Officers of Health. Among members suggested for inclusion from Education are representatives of the Guidance Unit, the Psychological Services Unit, the Teachers of Health, the Special Education Unit and the Psychiatric Consultants, where available. From the Health disciplines are the School Medical Co-ordinator where available, or the Medical Officer of Health, the Director of Public Health Nursing, a representative of the local Medical Society, preferably a paediatrician, and a representative of the College of General Practice. Parent representation would be sought from the Parent Teacher or Home and School Association, or other source. Other special interest groups and student participation could be added on an ad hoc basis varying with the matter under discussion. The Committee would report to the Chief Education Officer and the Medical Officer of Health. The Chairman of this Co-ordinating Committee should be a member of the School Board staff, such as the Director of the Special Education Unit."

I recommend that the Board of Health co-operate with the Board of Education in the formation of this Committee.

FEBRUARY REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of the Board was held January 9, 1973.

Present: W. A. Allen, Mrs. R. H. Bull, A. G. Clarkson, Mrs. B. Kee, C. A. Kee, R. Jones, B. Kane, Dr. G. M. Longfield, Mrs. B. G. Thomas.

1. Mr. Bill Young was appointed auditor.
2. The Treasurer's report was presented and approved. The form in

which the Financial Statement for the year should be presented to County Council was discussed, and it was agreed to seek advice from the County Clerk-Treasurer.

3. The John Agg show will be held from February 1 to March 11, 1973, with opening on February 2, 1973. There will be paintings, sculptures, jewellery and copperware on display.

4. Artifacts for an amount of approximately \$500.00 have been purchased. In February there will be an exhibition of Shadow Boxes.

5. A warning bell is to be installed in the body of the building to signal when someone enters the front door. This bell is to be equipped with a switch so that it can be made inoperative when desired. Adequate latches on windows and a bolt on the inside of the door from the office to the outside are to be installed.

6. We are in receipt of the approval from County Council regarding the installation of a door at the top of the stairs to the basement. The door with a lock, at a cost not to exceed \$150.00, will be installed in the immediate future.

7. We are in receipt of a request from the Township of Chinguacousy, for 100 copies of "A History of Peel County". Mr. Kee is to consult with the County as to the price the Society is to receive for them.

8. Admissions for the month of December, 1972:

Adults	156
Children	88
Members and guests	72
Educational Tours (Schools)	476
Use of premises	67

Received February 15, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

FIRST FEBRUARY REPORT OF THE MUNICIPAL REORGANIZATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Municipal Reorganization Committee begs to report as follows:

A meeting of this Committee was held February 1, 1973.

Present: Archdekin, McCallion, McMullin, Murray, Parsons, Proctor, Robinson, Saddington, Sibbald, Williams.

Absent: Allan.

Also present: Clarkson, Gregory, James, Judge, Leavers, McBride, Miller, Raeburn, Searle, Weylie, Whillans, Wilson.

1. The Provincial Proposal for local government reform in the area west of Metropolitan Toronto was considered on hand of a draft presented by the Chairman, in a point by point discussion. We recommend that the attached Table be approved.

In Committee of the Whole:

Amendment to Clause 1.

Moved by R. C. Williams, Seconded by D. M. Judge;

Resolved that the Provincial Proposal, as amended by the Municipal Reorganization Committee, be approved with the exception of the following items:

- (a) Major Water and Sewage jurisdictions.
- (b) Industrial Development.
- (c) Subdivision Agreements.
- (d) Representation.

And further, that Local municipalities be requested to report on the above items at the special County Council meeting to be held March 27, 1973.

Amendment to the Amendment.

Moved by Hazel McCallion;

Resolved that discussion on the Provincial Proposal be deferred until March 26, 1973, at which time a special meeting of County Council will be held.

Recorded Vote on the Amendment to the Amendment requested by L. H. Parsons.

In favour: Weylie 1, McCallion 1, Leavers 1, Saddington 1, Wilson 1. Total 5.

Opposed: Parsons 1, Murray 1, Clarkson 1, Searle 1, Gregory 1, Proctor 1, Robinson 1, Whitehead 1, Allan 1,

McBride 1, Whillans 1, Raeburn 1, Sibbald 1, Judge 1, Miller 1, Williams 1, McMullin 1. Total 17.

Absent: James 1, Chamney 1, Archdekin 1. Total 3.

The Amendment to the Amendment was lost.

Recorded Vote on the Amendment requested by C. M. Murray.

In favour: Parsons 1, Murray 1, Clarkson 1, Searle 1, Gregory 1, Proctor 1, Robinson 1, Whitehead 1, Allan 1, McBride 1, Whillans 1, Judge 1, Miller 1, Williams 1, McMullin 1. Total 15.

Opposed: Weylie 1, McCallion 1, Leavers 1, Saddington 1, Wilson 1, Raeburn 1, Sibbald 1. Total 7.

Absent: James 1, Chamney 1, Archdekin 1. Total 3.

The Amendment was carried.

2. We recommend that legislation be sought for the following:

- a) Provision to appoint a substitute for the head of the Local municipality to sit on the Regional Council.
- b) The area of the Peel County Board of Education to be the same as the Region.
- c) Representation on Boards of Education to be determined by the Regional Council.
- d) Provision for the establishment of Citizen Advisory Committees at the option of the Local municipalities.

3. We recommend that Public Libraries remain a Local function.

In Committee of the Whole:

Amendment to Clause 3.

Moved by L. H. Parsons;

Resolved that Clause 3 be amended by adding the words "and that Museums and Art Galleries be a Regional function."

The Amendment was carried.

4. We recommend that each present municipality will have at least one representative on the first Regional Council.

5. We recommend that a grant towards the preparation of the Official Plan be requested from the Province.

6. We recommend that future Local councils be elected on a ward basis, and that County Council accept briefs from the combined councils of Local municipalities proposed to form an area in the Region, as to the method of election for both, future Local and Regional representation.

7. The construction of a municipal complex for the proposed Region was discussed. We recommend that the following be approved:

- a) That the municipal complex will be located on County owned property, south of Steeles Avenue.
- b) That the complex will be built using the Project Management System.

In Committee of the Whole:

On motion, Clause 7 was deleted.

8. The following members were appointed a Subcommittee—Municipal Complex: McCallion, McMullin, Parsons and Williams.

9. We recommend that minutes of the meetings held October 19, 1972, and February 1, 1973, be confirmed.

Adopted as amended February 15, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

PEEL COUNTY MUNICIPAL REORGANIZATION COMMITTEE DECISION

PEEL COUNTY PROPOSAL PROVINCIAL PROPOSAL

AREA

Peel County only, with minor addition.

Approved.

FUNCTIONS

1) Regional Planning.

Approved.

Approved, subject to clarification of Provincial role.

2) Capital Financing for both Local and Regional Purposes.

Approved.

Approved.

3) Regional Road System. Present County Road System to continue under approved Needs Study.

Approved.

Approved, and all Regional Boundary Roads, excluding Provincial Highways, to be added to the System, and the Province to be requested not to reduce subsidy.

4) Unified Police as per present Terms of Reference.

Amended to add the total area of Peel rather than urbanized only.

Approved, and that further consideration be given to the rural area.

5) Social Services (Administration of Homes for the Aged, Public Health and Community Services).

Regional, including Welfare Administration.

Approved, with Welfare Administration to remain at the Local level.

6) Garbage Disposal (at wholesale level).

Approved.

Approved.

PEEL COUNTY MUNICIPAL REORGANIZATION

PEEL COUNTY PROPOSAL

PROVINCIAL PROPOSAL

COMMITTEE DECISION

7) Major Water, Sewage and Drainage Works (at wholesale level). Present O.W.R.C. Scheme transferred to Region.

To include all water and sewage at the Regional level.

a) The existing relationship and responsibility of the Ministry of The Environment for the provision of services as set out in the South Peel Servicing Agreement, to be turned over to the Region.

b) The installation of local storm and sanitary sewers to remain a responsibility of the Local municipalities.

c) The level of government responsible for water services to be optional and to be determined after a detailed analysis of cost benefits accruing and water service to be provided by either Local or Regional level.

d) Provisions regarding storm and sanitary sewers in subdivision agreements to be approved by the Region.

8) Regional Parks.

Approved.

The Region to be designated a municipality, under The Planning Act.

PEEL COUNTY MUNICIPAL REORGANIZATION

PEEL COUNTY PROPOSAL	PROVINCIAL PROPOSAL	COMMITTEE DECISION
9) Other services presently a County responsibility, ie. Child Welfare, Health, Homes for the Aged, E.M.O., Construction Safety, etc.	Approved, except Construction Safety not mentioned.	Approved, and request to include Construction Safety.
10) Traffic Control Nil.	Regional responsibility.	To be a joint function: traffic signals, all access and egress to and from Regional roads — Regional; street lighting — Local.
11) Parking Nil.	Shared responsibility.	Approved, and the Region to be designated a municipality, under The Municipal Act.
12) Fire Protection Permissive legislation for unfication of Fire Services with- in consenting municipalities.	Local responsibility with mutual aid agreement.	Approved.
13) Licensing Nil.	Shared responsibility.	Approved, and licensing of taxis to be Regional.

PEEL COUNTY MUNICIPAL REORGANIZATION

PEEL COUNTY PROPOSAL

PROVINCIAL PROPOSAL

COMMITTEE DECISION

14) Parks and Recreation

Nil.

Local responsibility.

Approved.

15) Conservation Authority

Nil.

Appointment by Regional Council.

Representatives to the Conservation Authorities to be based on the same percentage as representation from the Local municipalities to the Regional municipality, and the number of members to the Conservation Authorities to be the same as at present.

16) Industrial Development

Nil.

Regional responsibility.

Approved.

17) Subdivision Agreements

Nil.

Primary responsibility to Local municipalities, with Region to be party to agreements where necessary.

Approved.

18) Zoning

Nil.

Local responsibility.

Approved.

19) Transportation

Nil.

Optional shared responsibility.

Approved.

PEEL COUNTY MUNICIPAL REORGANIZATION

PEEL COUNTY PROPOSAL PROVINCIAL PROPOSAL COMMITTEE DECISION

20) Hydro Commissions

Nil.

To remain a special purpose body pending consideration of Task Force Hydro report.

Hydro to be a Regional function, subject to suitable settlement for the necessary acquisition from Ontario Hydro.

21) Tax Collection

Nil.

Optional.

Tax collection to be at the Local level.

INTERNAL BOUNDARIES

Plan "C"

Plan "C" amended as follows:

a) Portion of the Township of Chinguacousy north of Sideroad 17, added to the Northern municipality.

b) Portion of the Town of Mississauga north of the line between Lots 13 and 14, added to the Central municipality.

Deferred until County Council, February 15, 1973.

County Proposal confirmed. No development permitted by the Town of Mississauga north of the County proposed boundary (future Highway 407).

Town of Streetsville to present a brief to County Council, February 15, 1973.

PEEL COUNTY MUNICIPAL REORGANIZATION

PEEL COUNTY PROPOSAL REPRESENTATION

As shown on Page 8 of the Position Paper.

PROVINCIAL PROPOSAL COMMITTEE DECISION

Suggested division as used in Peel Position Paper. Deferred until County Council, February 15, 1973.

Municipality	Members
North Peel	5
Central Peel	6
South Peel	10
Chairman	1

PROVINCIAL ASSISTANCE

Nil.

Unconditional per capita grant of \$8.00 and a per capita grant of \$3.25 for municipalities covered by Regional Police. Approved.

Transitional Adjustments

Nil.

Minister to have power over appropriate period to phase in tax increases or decreases caused by restructuring. Approved.

LEVIES

Nil.

Based on weighted equalized assessment. Power to levy special area rates. Approved, and Province to be requested to furnish explanation of equalized assessment.

PEEL COUNTY MUNICIPAL REORGANIZATION

PEEL COUNTY PROPOSAL	PROVINCIAL PROPOSAL	COMMITTEE DECISION
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EXISTING ASSETS AND LIABILITIES

Nil

Any surplus, including a reserve, to accrue to the benefit of present local taxpayers. Conversely, any deficit to become a charge on the taxpayers who had enjoyed the underlevy.

Assets related to services that became Regional to vest in the Regional corporation, and any outstanding debt associated with those assets. No direct payment to be made for assets transferred.

Approved. Settlement of existing assets and liabilities between Local municipalities which are amalgamated, to be clarified.

SECOND FEBRUARY REPORT OF THE MUNICIPAL REORGANIZATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Municipal Reorganization Committee begs to report as follows:

A meeting of this Committee was held February 15, 1973.

Present: Allan, McCallion, McMullin, Parsons, Proctor, Robinson, Saddington, Sibbald, Williams.

Absent: Archdekin, Murray.

1. Minutes of the Subcommittee — Municipal Complex meeting held February 8, 1973, were discussed.

2. We are in receipt of a letter from William Sorokolit Realty Limited, on behalf of Greenington Limited, stating that Greenington Limited would require finished architectural drawings showing the required floor areas for each phase to submit a proposal as to the cost of the County Complex.

3. We are in receipt of requested information regarding the method of financing the construction of municipal administration buildings from the following: Town of Mississauga, Township of Albion, Township of Caledon and Township of Chinguacousy.

4. The construction of the Municipal Complex for the proposed Region was discussed. We recommend approval of the following resolution passed by the Subcommittee and amended by this Committee:

“Resolved that, following determination by the Province of the function of the Region, the County proceed to build a Regional headquarters on County owned property, south of Steeles Avenue, using the Project Management or Construction Management approach, and that proposals be invited from interested architectural, engineering and construction firms;

And further, that the firms submitting proposals have experience in using these methods in buildings of 100,000 square feet or more.”

5. We recommend approval of the following resolution passed by your Committee:

“Resolved that the County administration conduct a study of existing space (municipal) in the County and relate this space to the Regional and area requirements as per the Provincial proposal;

And further, that the Administrator be authorized to have a budget for this project not to exceed \$4,000.00, and that all member municipalities be requested to co-operate in providing facts and figures on request."

Adopted February 15, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

FEBRUARY REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

A special meeting of this Committee was held January 25, 1973, at Sheridan Villa.

Present: McMullin, Parsons, Saddington, Whitehead, Wilson.

Absent: Nil.

Also present: D. E. Skinner and A. G. Duck of Donald E. Skinner, Architect; A. H. Banani, Electrical Engineer; G. W. Passmore, Assistant Director, and H. Ellis, Architect, Homes for the Aged — Office on Aging Branch, Ministry of Community and Social Services.

Sheridan Villa

1. The Committee inspected the building and informed the Architect that they are unanimously dissatisfied with the quality of the workmanship.

2. The following apparent errors in design were discussed with the Architect and dealt with as listed:

- a) Vanities in Residents' Washrooms. Convert approximately one-half to accommodate wheelchairs, and the Architect to obtain quotations to round the corners or to cut the corners on a 45 degree angle.
- b) Vanities in Public Washrooms. Facing board to be altered to accommodate a wheelchair in each Public Washroom.
- c) Washroom in Craft Room and Adjuvant area. The Washroom serving this area to be revised to accommodate wheelchairs.

- d) Physician's Area Washroom on main floor. Referred to the Administrator and Dr. P. G. Bolland.
- e) Window Stools. All Window Stools to be modified.

We recommend that the cost of the above changes be shared as follows: one-third by the Architect, one-third by the Corporation and one-third by the Ministry.

In Committee of the Whole:

Amendment to Clause 2.

Moved by R. C. Williams;

Resolved that the subject of the Architect's obligations to the County in regard to changes and cost sharing be clarified by a legal opinion as soon as possible;

And further, that Clause 2 be deferred until that opinion is received.

The Amendment was carried.

3. The Administrator reported that there were numerous deficiencies, and the Administrator was authorized to conduct daily inspections in conjunction with the Architect to ensure that these deficiencies are rectified at no cost to the Corporation.

4. Delivery of tendered goods was discussed. The Administrator was authorized to make payment for storage to suppliers if said storage is required, provided there is no price increase on goods.

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The regular monthly meeting of this Committee was held on February 6, 1973.

Present: McMullin, Parsons, Saddington, Whitehead, Wilson.

Absent: Nil.

Peel Manor

5. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$112,339.59
Home Residents'	\$ 732.24
Home Residents' Personal	\$ 2,555.12"

6. We are in receipt of the approval from the Ministry of Community and Social Services of the \$10.00 per diem rate, effective October 1 to December 31, 1972.

7. We are in receipt of a letter from BP Oil Limited enclosing executed Agreement for Sanitary Sewage facilities to the main running from the Town of Brampton to Peel Manor. We recommend that the necessary by-laws be presented to Council.

8. Four applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	2
Town of Mississauga	1
Metropolitan Toronto	1

9. The appointment of Leslie W. Fee as Assistant Administrator, Home for the Aged, was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that Leslie W. Fee be appointed Assistant Administrator, Home for the Aged, and the necessary by-law be presented to Council."

10. The budget for the year 1973, totalling \$1,204,942.00 (County Share — \$146,235.20) was considered, approved and referred to the General 2 Budget Meeting.

Sheridan Villa

11. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa \$1,044.98."

12. Donald E. Skinner, Architect, was in attendance and reported on the following:

a) Elevator installation. As advised by the subcontractor, installation would resume within one week of the settlement of the strike, but no completion date could be established.

- b) Vanity design. 71 units. The estimated cost to correct design, by rounding the corners, is \$24.00 per unit.
- c) Humidity Control. Only installed in Pool area. Balance of building has air exchange only. Humidity control could be added to the change of air system in the future, and recommended that this installation be considered after the Home has been in operation approximately one year.
- d) Inspection. Deficiency inspection commenced February 6, 1973, and will continue for approximately three weeks.

Consideration of the Architect's report was deferred.

13. The Administrator reported that he is working with the Architect to establish and correct numerous deficiencies, and that he will further report to the Committee on deficiencies, which will result in expenditure to the Corporation.

In Committee of the Whole:

Amendment to Clause 13.

Moved by E. F. Leavers;

Resolved that Clause 13 be amended by deleting the words "which will result in expenditure to the Corporation."

The Amendment was carried.

14. The Administrator reported, that after consulting with Dr. P. G. Bolland, it was decided that the design of the Physician's Area Wash-room on the main floor, will have to be revised to accommodate wheel-chairs.

15. The County Share of the budget for the year 1973, in the amount of \$70,000.00, was considered, approved, and referred to the General 2 Budget Meeting.

16. The Administrator reported on the following:

- (a) Arrangements with suppliers regarding delivery date of tendered items. The Administrator was authorized to make payments, in full or in part, to suppliers for tendered items held in storage by the supplier.

Third Home for the Aged

17. The budget for the year 1973, in the amount of \$10,500.00 for the

Site purchase, was considered, approved, and referred to the General 2 Budget Meeting.

18. We recommend that minutes of the meeting held January 25 and February 6, 1973, be confirmed.

Adopted as amended February 15, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

FEBRUARY REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

A special meeting of this Committee was held January 24, 1973, in the office of the Ministry of Transportation and Communications at Downsview.

Present: Archdekin, Clarkson, McMullin, Sibbald, Williams.

Absent: Weylie.

Also present: Members of the staff, Ministry of Transportation and Communications.

1. The increased cost of improvements to the Malton Four Corners under the present proposed plan was discussed. The Ministry pointed out that it would be their recommendation that the plans be reviewed, the cost of which is the responsibility of the County with normal subsidy, and that the review be carried out in co-operation with the Ministry.

2. Legislation to regulate traffic on County roads as to the use by trucks, hours of use and tonnage of trucks was discussed. The Ministry pointed out that under The Municipal Act counties are not permitted to pass by-laws to regulate this traffic on County roads, and therefore, if the County wishes to regulate said traffic, an amendment should be sought to The Municipal Act through the Ministry of Treasury, Economics and Intergovernmental Affairs.

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The regular monthly meeting of this Committee was held February 6, 1973.

Present: Archdekin, Clarkson, McMullin, Weylie, Williams.

Absent: Sibbald.

3. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

1972 Accounts	\$ 90,000.00
1973 Accounts	\$254,504.47”

4. Mr. John Grant and Mr. George Gardhouse were present and addressed the Committee objecting to a request from the County for a dedication of land for the widening of Airport Road and 17 Sideroad at Tullamore. We recommend approval of the following resolution passed by your Committee:

“Resolved that in the application for rezoning of the Grant property at the corner of Airport Road and 17 Sideroad at Tullamore, the County have the required road widening appraised and in turn, offer the adjacent land owner the appraised price for the same amount of land at the west and north boundary of the said lot.”

In Committee of the Whole:

Amendment to Clause 4.

Moved by L. H. Parsons;

Resolved that Clause 4 be referred to the County Solicitor for his comments.

The Amendment was carried.

5. We are in receipt of a memorandum from County Council referring the matter of land use proposals for the Claireville Heights Community, Town of Mississauga, back to this Committee for further consideration. We recommend approval of the following resolution passed by your Committee:

“Whereas the Town of Mississauga has agreed not to process any plans of subdivision in the area of the proposed border area;
Resolved that expropriation continue on the Claireville Heights Community lands.”

6. We are in receipt of a memorandum from County Council referring the matter of the reconstruction and widening of Dixie Road from 700

feet north of Highway 7 to Howden Boulevard, Township of Chinguacousy, back to this Committee for further consideration. We recommend approval of the following resolution passed by your Committee:

"Resolved that the cost of reconstruction and widening of Dixie Road from 700 feet north of Highway 7 to Howden Boulevard, Township of Chinguacousy, be not paid for by the County;

And further, that the Township of Chinguacousy be given permission to construct a sidewalk on this road allowance."

In Committee of the Whole:

On motion, Clause 6 was referred back to the Roads and Transportation Committee for further consideration.

7. We are in receipt of a letter from W. Strok & Associates Limited stating that they are prepared to investigate the cost of improvements at the Malton Four Corners under the present proposed plan at a fee of approximately \$5,000.00. We recommend approval of the following resolution passed by your Committee:

"Resolved that W. Strok & Associates Limited be commissioned to study and report on the proposed plan for the Malton Four Corners as outlined in their letter dated February 5, 1973."

8. We are in receipt of a letter from the Town of Mississauga advising that additional lighting on the Erin Mills Parkway, approximately one-half mile north of the Erin Mills Information Centre, is included in the 1973 proposed Street Lighting Capital Budget.

9. We are in receipt of a letter from Canadian National Railways requesting approval of drawings which show proposed alterations to grade crossings in Malton on Derry Road and on Airport Road, and drawings which show crossing protection at the same grade crossings. We recommend that the drawings be approved, and that the Warden and the Clerk be authorized to sign same.

10. We are in receipt of a letter from Edward and Maude Small, 1355 Melton Drive, Mississauga, advising that they are concerned about the proposed extension of the Queensway at the rear of their property in view of the fact that their house was built seventeen feet from the rear line in anticipation of road widenings at the front of the lot. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Town of Mississauga be informed that the solution to the problem of the Smalls' property might be the purchase

by the Town, as the house was located at the rear of the lot at the suggestion of the Town."

11. We are in receipt of a letter from the Township of Chinguacousy enclosing a resolution passed by their Council on December 18, 1972, which requests amendments to The Municipal Act to enable counties to enact by-laws for the regulation and prohibition of heavy traffic on county roads during specific hours. We recommend that this resolution be endorsed.

12. We are in receipt of a letter from the Ministry of Transportation and Communications advising that subsidies in the amount of \$2,740,000.00 for Construction of roads and bridges, and in the amount of \$564,000.00 for Maintenance, have been allocated to the County.

13. We are in receipt of a letter from D. A. McConachie, Inquiry Officer, enclosing a report regarding the proposed expropriation by the County on Embleton Road from Huttonville to the County of Halton boundary. We recommend that the attached Engineer's report be approved.

14. We recommend approval of the following resolution passed by your Committee:

"Resolved that costs of \$100.00 be paid to Mr. Plant (Solicitor for Mr. Charles F. Brown) with respect to expropriation proceedings on Embleton Road."

15. We recommend approval of the following resolution passed by your Committee:

"Resolved that no further appraisal be made on the Embleton Road properties and that individual reports be produced for the property owners;

And further, that expropriation be proceeded with on the basis of the appraisal and that the necessary by-laws be authorized for presentation to Council."

16. Tenders were opened for the installation of traffic signals at the intersection of Dixie Road and Clark Boulevard, and the installation of island markers at the intersection of Dixie Road and Howden Boulevard. We recommend approval of the following resolution passed by your Committee:

"Resolved that the contract for the installation of traffic signals at Dixie Road and Clark Boulevard and the installation of island

markers at Dixie Road and Howden Boulevard, be awarded to Guild Electric (Ontario) Limited at a price of \$4,300.00, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

17. The Engineer reported on the following:

- a) Agreement with the Town of Streetsville for the installation of a County sewer on Henry Street, Town of Streetsville. We recommend that the necessary by-law to execute the Agreement be presented to Council.
- (b) Expropriation proceedings on Britannia Road from Streetsville to Winston Church Boulevard. We recommend that the attached Engineer's report be approved.
- (c) Progress Report on land negotiations for the Brampton Truck By-pass. The report was received, and we recommend that the necessary by-laws to expropriate the land required be presented to Council.

18. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following offers be approved regarding land purchases, to be submitted to the owners for acceptance or rejection;

And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor;

Queensway West

Ignat Kaneff, In Trust	\$1,120.00
448 s.f. @ \$2.50 per s.f.	
Unit Land Assessment \$2.30 per s.f.	
Manufacturers Life Insurance Company	\$1,120.00
448 s.f. @ \$2.50 per s.f.	
Unit Land Assessment \$2.74 per s.f.	

Steeles Avenue West

Ontario Hydro Commission	\$1,810.00
.362 acres @ \$5,000.00 per acre	
Unit Land Assessment not available."	

19. Two counter offers regarding land purchases were considered. We

recommend approval of the following resolution passed by your Committee:

“Resolved that the following counter offers by the owners be approved, and that the Treasurer be authorized to pay the settlements of these counter offers upon approval of the County Solicitor: (Original County offers shown in brackets)

Steeles Avenue West

William Brohman—New Owner (Roy Bennett) \$ 3,645.00
(\$ 2,551.50)

.729 acres @ \$5,000.00 per acre
(.729 acres @ \$3,500.00 per acre)
Unit Land Assessment \$530.00 per acre.

Chiefton Investments Limited \$20,490.00
(\$12,190.50)

3.483 acres @ \$5,000.00 per acre
(3.483 acres @
\$3,500.00 per
acre) \$17,415.00 (\$12,190.50)

Injurious affection
and carrying
charges \$ 3,000.00 (Nil)
Legal fees \$ 75.00 (Nil)

Unit Land Assessment \$500.00 per acre.”

20. Permission to enter properties under negotiation prior to settlement of same was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Engineer make every effort to obtain the right to enter the properties not settled for the improvements to the Queensway at and immediately west of Highway 10;
And further, if these rights to enter are obtained, that tenders be called immediately.”

21. We recommend that minutes of the meetings held January 24 and February 6, 1973, be confirmed.

Adopted as amended February 15, 1973.

R. C. WILLIAMS,
Vice-Chairman.

J. IVOR McMULLIN,
Warden.

February 6, 1973.

**ENGINEER'S REPORT REGARDING EXPROPRIATIONS ON
COUNTY ROAD 6 FROM HUTTONVILLE TO THE COUNTY OF
HALTON BOUNDARY**

By-law Number 2405 authorized the approval of an application to expropriate the properties not settled on the above road. Upon advertising, several requests were made for a "Hearing of Necessity". This Hearing was held by the Province on November 6, 1972.

We are now in receipt of the report of the Inquiry Officer who reports as follows:

"After considering all the evidence and the arguments, it is my opinion that this expropriation is fair, sound and reasonably necessary within the meaning of the Act. In reaching this conclusion, I think the County has demonstrated that the expropriations are equitable and fair between the interests of the owners and the public represented by the County in this case. It is true that some damage may be done and some inconvenience caused to the owners. Notwithstanding this fact, I feel as stated above that this expropriation is fair. As to costs, I recommend that the County should pay costs of \$100.00 to Mr. Plant (Solicitor for Mr. Charles F. Brown)."

We would recommend that this report be received and the necessary by-laws be prepared to authorize the expropriations.

February 6, 1973.

**ENGINEER'S REPORT REGARDING EXPROPRIATION
PROCEEDINGS ON BRITANNIA ROAD FROM STREETSVILLE
TO WINSTON CHURCHILL BOULEVARD**

By Clause 15 (e) of the January Report, Council approved our request to commence expropriation proceedings at the above location. As only one property had not been settled, we reviewed our design. By means of a slight alteration, (steepening the backslopes) and due to the fact that the Hydro have decided to locate their poles on the other side of the road, we will be able to carry out the construction without acquiring the property. We would recommend, therefore, that expropriation proceedings not be commenced on this road.

FEBRUARY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held February 8, 1973.

Present: Archdekin, Gregory, Leavers, McBride, McCallion, McMullin, Miller, Parsons, Raeburn, Robinson, Searle, Whitehead.

Absent: Proctor.

1. Agriculture

- (a) Representatives of Agricultural Organizations within the County were present and Agricultural Grants for the year 1973 were approved and recommended to the General 2 Budget Meeting.
- (b) We recommend that A. C. Raeburn be appointed to audit the accounts of the Peel County Junior Extension Fund.

2. Emergency Measures

- (a) We are in receipt of a letter from the Ministry of the Solicitor General, inviting a member of this Committee to attend a Conference at the Canadian Emergency Measures College, Arnprior, Ontario, from March 19-22, 1973. We recommend that Hazel McCallion be delegated to attend the Conference.
- (b) The Progress and Activity Summary for the year 1972, was received from the Co-ordinator, Emergency Measures Organization.
- (c) The Activity Report for the month of January, 1973, was received from the Co-ordinator, Emergency Measures Organization.

3. Legislation

- (a) We are in receipt of comments from the following local municipalities, as requested by County Council, on the Act respecting conflict of interest: the Town of Mississauga acknowledging receipt of the request and the Town of Streetsville enclosing a copy of a report prepared by their solicitor.
- (b) We are in receipt of a resolution from the United Counties of

Northumberland and Durham requesting more stringent measures in the parole and discipline system at penitentiaries. We recommend that the resolution be endorsed.

- (c) We are in receipt of a letter from the Peel County Women's Institutes drawing attention to areas of disagreement between the Institutes and the Peel County Historical Society regarding the operation of the County of Peel Museum and Art Gallery, and requesting a meeting between the interested parties and representatives of County Council, to consider these problems. We recommend that the Chairman, A. G. Clarkson, E. F. Leavers, and T. P. Miller, meet with the Women's Institutes and the Peel County Historical Society.

In Committee of the Whole:

On motion, A. G. Clarkson was replaced by the Warden.

4. **Property**

- (a) We are in receipt of a letter from the Peel Association For Good Government requesting to be kept informed of all significant developments relating to the County Airport, before commitments are made. We recommend that the Clerk be instructed to advise the Association of the date of the public meeting.
- (b) We are in receipt of a letter from the Taxpayers Against Peel County Airport requesting notification of meetings and copies of minutes and correspondence relative to the County Airport. We recommend that the Clerk be instructed to advise the group of the date of the public meeting.
- (c) We are in receipt of a resolution from the Village of Bolton expressing their opposition to the purchase of the Brampton Flying Club property by the County.
- (d) We are in receipt of a letter from the Township of Chingua-cousy inviting members of this Committee to a public meeting on Tuesday evening, March 6, 1973, at 8 o'clock, at which time the Brampton Flying Club proposes to place before the public, the details of its present submission which is before County Council. We recommend that members of this Committee attend the public meeting.

5. **General**

- (a) We are in receipt of a request from County Council to appoint four members to attend the Canadian Federation of Mayors and Municipalities Convention, Charlottetown, P.E.I., June 3-7, 1973. We recommend that E. F. Leavers, Hazel McCallion, G. S. Proctor and A. C. Raeburn, be appointed to attend.
- (b) We are in receipt of a request from County Council to appoint two members to attend the Community Planning Association of Canada Convention, Windsor, September 30 - October 3, 1973. We recommend that Hazel McCallion and R. A. Searle be appointed to attend.

In Committee of the Whole:

On motion, Hazel McCallion was replaced by A. C. Raeburn.

- (c) The establishment of liaison persons among the members of this Committee was discussed. We recommend that members be appointed liaison persons for assignments of business as listed:

Liaison Persons

Assignment of Business

G. M. Robinson
J. R. Whitehead
J. W. McBride
T. P. Miller
R. A. Searle
J. E. Archdekin
E. F. Leavers
L. H. Parsons

Agriculture
Education
Emergency Measures Organization
Legislation
Planning
Property

L. H. Parsons to be the Reporting Member of Property.

- (d) We recommend that minutes of the meeting held February 8, 1973, be confirmed.

Adopted as amended February 15, 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

FEBRUARY REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held February 14, 1973.

Present: McCallion, McMullin, Weylie in place of Murray.

Absent: Nil.

1. General 2—Personnel

- (a) The attached report by the Administrator regarding a Property Section was considered. We recommend that the report be approved.
- (b) The future status of F. Dickson, an employee of the Roads and Transportation Department, was discussed. We recommend that F. Dickson be demoted to the position of Land Buyer, effective April 1, 1973, or thereafter as soon as the Property Agent is employed.

2. General

- (a) We recommend that minutes of the meeting held February 14, 1973, be confirmed.

Adopted February 15, 1973.

J. IVOR McMULLIN,
Chairman.

J. IVOR McMULLIN,
Warden.

February 14, 1973.

**ADMINISTRATOR'S REPORT REGARDING A
PROPERTY SECTION**

As authorized by Council on December 20, 1972, the following report regarding the establishment of a Property Section is submitted for consideration by this Committee:

- a) Function of the Property Section.
To appraise all property to be purchased by the Corporation. If for road purposes, such appraisal to be made after Reference Plan has been registered by by-law .
Appraisals to be presented to the Chairmen's Committee, in camera, for approval.

Negotiate settlements, within approved appraisal, and if settlement is reached, offer to sell is presented to General 1 Committee for recommendation to Council.

If no settlement is reached, further approval or direction, including commencement of expropriation, is required.

To manage real property and negotiate sales on the direction of General 1 Committee and Council.

- b) Continued Function of Roads and Transportation Department regarding land acquisition.

To prepare and complete Reference Plans for presentation to Roads and Transportation Committee for approval and recommendation to Council.

- c) Financial Arrangements.

Administration costs of this section to be a direct County function. Certain portions of this cost to be recovered from department served, where such cost may qualify for Provincial subsidy. Land acquisitions made entirely for road purposes to be paid directly through the Roads Account.

Land acquisitions made beyond the requirements for road purposes to be paid through the General Account, and on separate appraisals, approved by the Ministry of Transportation and Communications, proportionate share recovered from the Roads Account.

- d) Transfer from present system to proposed system.

An initial period of three months to be permitted for the transfer of the present activities of the Roads and Transportation Department regarding land acquisition and management, to the new section.

All existing surplus land to be appraised and disposed of to the public, adjacent owners or to the General Account, by the end of the current fiscal year.

- e) Staff Establishment and Grouping in Salary Schedule by Positions for new positions.

Position	Requirements
Property Agent Group XX	1
Land Buyer Group XII	2
Secretary I	1
f) Budget for the year 1973 (9 months) for recommendation to General 2 Budget Meeting.	
Operating	\$ 97,541.62
Land Acquisition (Working Funds)	100,000.00
Less:	
Recovery—75% of operating	73,156.22
Total	<u>\$124,385.40</u>

FIRST FEBRUARY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held February 8, 1973.

Present: Allan, Chamney, Clarkson, James, Judge, McMullin, Murray, Sibbald, Weylie, Whillans, Williams, Wilson.

Absent: Saddington.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

General	\$209,512.29
Capital	\$123,645.82”

2. Finance

(a) We are in receipt of information, as requested by Council, from member municipalities regarding dates of local tax collections and any hardship a quarterly payment of the county levy would cause, as follows:

Municipality	Tax Collection	Remarks
Brampton	May, September	No hardship
Mississauga	February, March, April, August, September, October	No hardship
Port Credit	February, April, June, September	No hardship
Streetsville	February, June, September	No hardship
Bolton	June, October	No hardship
Caledon East	June, October	Could cause some difficulties
Albion	No reply	Objecting to change
Caledon	No reply	No reply
Chinguacousy	May, August	No hardship
Toronto Gore	No reply	Hardship, could pay half-yearly

We recommend that the resolution from the United Counties of Northumberland and Durham requesting an amendment to The Municipal Act so that it would be mandatory for municipalities to pay the county levy on a quarterly basis, be endorsed.

- (b) We are in receipt of a letter from the Central Ontario Regional Development Council advising that it will continue to operate until a new structure of communication, as suggested in their brief to the Premier of Ontario, is implemented, and further requesting that two representatives be appointed by each local municipality within the County of Peel. We recommend that the Clerk be instructed to request each local municipality within the County of Peel to appoint two representatives to the Central Ontario Regional Development Council.
- (c) We are in receipt of a resolution from the City of London recommending that the Province establish a Capital Aid Program for the purpose of buying municipal debentures issued for urban transportation and pollution control purposes. We recommend that the resolution be endorsed.
- (d) We are in receipt of a letter from the County of Haldimand enclosing a resolution requesting additional financial assistance to municipalities bordering on the Great Lakes, due to the unusually high water levels and severe storms.

- (e) We are in receipt of a letter from Equitable Securities Limited accepting the renewal of the Fiscal Agency Agreement for the year 1973.
- (f) The Senior Construction Safety Inspector was present and the Activity Report for the year 1972 for the Construction Safety Inspection Section was received.
- (g) The attached Apportionment of County Rates for the year 1973, in accordance with By-law Number 2509, was received.

3. Personnel

- (a) We are in receipt of a card from Henry H. Rutherford thanking Council for the gift presented at the Inaugural Session on January 9, 1973, on the occasion of his 25th anniversary with the County.

4. Publicity

- (a) We are in receipt of a letter, as requested by Council, from the Peel County Historical Society suggesting the hiring of a qualified person to make a preliminary study on the creation of permanent audiovisual records on present life in Peel County, at an estimated cost of \$200.00, for presentation to Council. We recommend that the Peel County Historical Society be requested to apply for a grant from the Office of the Minister of Manpower and Immigration under Direct Employment Programs.

5. General

- (a) We are in receipt of a request from County Council to appoint four members to attend the Canadian Federation of Mayors and Municipalities Convention, Charlottetown, P.E.I., June 3 - 7, 1973. We recommend that H. M. Allan, D. M. Judge, K. G. Whillans and E. H. Wilson be appointed to attend.
- (b) We are in receipt of a request from County Council to appoint two members to attend the Community Planning Association of Canada Convention, Windsor, September 30 - October 3, 1973. We recommend that R. C. Williams be appointed to attend.
- (c) We recommend that minutes of the meeting held February 8, 1973, be confirmed.

Adopted February 15, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

APPORTIONMENT OF COUNTY RATES FOR THE YEAR 1973

By-law Number 2509

Municipality	Percentage
Brampton	13.1721
Mississauga	64.5611
Port Credit	3.6067
Streetsville	2.0060
Bolton	.7824
Caledon East	.1974
Albion	1.8479
Caledon	1.8032
Chinguacousy	11.2690
Toronto Gore	.7542
	100.0000

SECOND FEBRUARY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

A special meeting of this Committee was held February 22, 1973.

Present: Chamney, Clarkson, McMullin, Murray, Saddington, Sibbald, Whillans, Williams.

Absent: Allan, James, Judge, Weylie, Wilson.

Also present: McBride, Robinson, Searle.

1. Finance

- (a) We are in receipt of an excerpt from Clause 5 of the February Report of the Board of Health, requesting the inclusion of \$16,272.50 in the 1973 General Contingencies for the Supplementary B2 Budget.

The request was granted.

(b) The Capital Program was considered. We recommend approval of the following:

- 1) A debenture sale in the amount of \$318,000.00 for the continuation of the Roads—1972 Program as follows:

Airport Road	
Malton — Steeles Ave.	\$ 4,000.00
Thomas Street — Erin Mills Pkwy. to C.P.R. Track	\$261,000.00
County Road 8	
Rd. 14 — Rd. 9	\$ 53,000.00

- 2) A debenture sale in the amount of \$141,750.00 for the continuation of the Roads—1972 Program as follows:

Dixie Road	
Burnhamthorpe Rd. — Hwy. 401	\$ 81,000.00
Steeles Avenue	
McLaughlin Rd. — Mississauga Rd.	\$ 11,000.00
Airport Road	
Malton — Steeles Ave.	\$ 17,000.00
County Road 8	
Rd. 14 — Rd. 9	\$ 32,750.00

subject to the approval of the Ontario Municipal Board.

- 3) The Roads — 1973 Program in the amount of \$1,050,250.00 and the presentation of the necessary by-law to Council.
 - 4) The attached Capital Program, Debenture Sales for the years 1973 and 1974.
- (c) The following comments regarding the 1973 Budget, prepared by the Treasurer, were considered:

Financial Operation 1972

During the year 1972, the General Account produced a surplus of \$262,526.00. This surplus was mainly created by the net receipt of Section 43 of \$125,445.11 (not a budget item) and under-expenditures in Public Health Services, Peel Manor and Interest on Temporary Borrowing.

During the year 1972, the Roads Account produced a surplus

in current funds of \$26,969.28 and in capital funds of \$64,059.43.

Assessment

*Total County Assessment 1972	\$3,361,499,198.
*Total County Assessment 1971	3,044,972,837.

Increase (approximately 10.4%)	\$ 316,526,361.
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*Source — Halton-Peel Assessment Office.

- (d) The 1973 Budget was considered and amended as follows:

	Additions	Deductions
Council Conventions		\$8,202.00
Peel Family Services		\$8,425.00
Contingencies	\$16,627.00	

In Committee of the Whole:

On motion, Clause 1 (d) was amended to read as follows:

	Additions	Deductions
Council Conventions		\$8,202.00
Contingencies	\$8,202.00	

- (e) We recommend approval of the attached Budget and the following resolution passed by your Committee:

“Resolved that the County Levy for 1973 be \$4,916,112.00, and that the necessary by-law be authorized for presentation to Council.”

In Committee of the Whole:

Amendment to Clause 1 (e)

Moved by T. P. Miller;

Resolved that Council salaries be reduced by \$500.00 per councillor.

The amendment was lost.

2. General

- (a) We recommend that minutes of the meeting held February 22, 1973, be confirmed.

Adopted as amended March 2, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

CAPITAL PROGRAM

DEBENTURE SALES	1973	1974
Homes for the Aged		
* Sheridan Villa	\$ 400,000.00	
Municipal Complex		
* Architect Drawings		\$ 105,000.00
Roads		
* 1972 Program		
Delayed Sale — 1972	450,000.00	
Continuation of Program	318,000.00	
1972 Program Continuation	141,750.00	
1973 Program	1,050,250.00	
TOTALS	\$2,360,000.00	\$ 105,000.00

* O. M. B. Approval Received.

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BUDGET CONSOLIDATION 1973

	1972	1972	1973
REVENUE	Budget	Actual	Budget
Levy on Local Municipalities	2,383,000.00	2,383,000.00	2,593,240.71
Section 43	—	220,709.19	—
Taxation	2,383,000.00	2,603,709.19	2,593,240.71
Subsidies — Province	98,685.50	95,052.86	99,270.50
Municipalities	2,050.00	589.05	1,650.00
Contributions from Other Governments	100,735.50	95,641.91	100,920.50
Licenses and Permits	460.00	400.00	400.00
Rents	17,607.00	17,607.00	14,940.00
Sundry	850.00	1,368.25	1,000.00
Other Revenue	18,917.00	19,375.25	16,340.00
Surplus	156,492.29	156,492.29	262,526.00
TOTAL	2,659,144.79	2,875,218.64	2,973,027.21

BUDGET 1973

	1972	1972	1973
REVENUE	Budget	Actual	Budget
Taxation			
Brampton	603,467.92	603,467.92	647,555.19
Mississauga	2,845,480.57	2,845,480.57	3,173,895.98
Port Credit	161,799.75	161,799.75	177,309.41
Streetsville	90,576.94	90,576.94	98,617.21
Towns	3,701,325.18	3,701,325.18	4,097,377.79
Bolton	34,052.09	34,052.09	38,463.66
Caledon East	9,137.56	9,137.56	9,704.41
Villages	43,189.65	43,189.65	48,168.07
Albion	84,322.01	84,322.01	90,844.83
Caledon	82,460.65	82,460.65	88,647.33
Chinguacousy	521,774.83	521,774.83	553,996.66
Toronto Gore	34,927.68	34,927.68	37,077.32
Townships	723,485.17	723,485.17	770,566.14
Levy on Local Municipalities	4,468,000.00	4,468,000.00	4,916,112.00
Less:			
Road Purposes	2,085,000.00	2,085,000.00	2,322,871.29
TOTAL	2,383,000.00	2,383,000.00	2,593,240.71

Brampton	31,736.69	—
Mississauga	152,491.94	—
Port Credit	4,351.55	—
Streetsville	4,343.97	—
Towns	192,924.15	—
Bolton	3,146.72	—
Caledon East	397.10	—
Villages	3,543.82	—
Albion	2,128.85	—
Caledon	1,104.18	—
Chinguacousy	20,451.68	—
Toronto Gore	556.51	—
Townships	24,241.22	—
Section 43	220,709.19	—
Contributions from Other Governments		
Emergency Measures	19,500.00	19,372.68
Homemakers	77,692.00	74,385.23
Weed Inspection	1,413.50	1,254.95
Wolf Bounty	80.00	40.00
Subsidies — Province	98,685.50	95,052.86
Children's Aid Wards	2,050.00	589.05
Municipalities	2,050.00	589.05
Other Revenue		
Licenses	460.00	400.00
Children's Aid	5,000.00	5,000.00
Farm	90.00	90.00
3 Glen Eagle Crescent	1,200.00	1,200.00
Province — Jail	11,317.00	11,317.00
Rents	17,607.00	17,607.00
Children's Aid Collections	800.00	1,297.60
Indigent Collections	50.00	70.65
Sundry	850.00	1,368.25
Surplus	156,492.29	156,492.29
TOTAL	2,659,144.79	2,875,218.64

BUDGET CONSOLIDATION 1973

EXPENDITURE	1972 Budget	1972 Actual	1973 Budget
Members of Council	71,797.00	74,073.19	101,280.00
General Administration			
Administration Offices	248,557.00	233,329.55	258,312.00
Property Section	—	—	124,385.40
Administrative Buildings			
1 Wellington Street East	29,167.10	28,864.94	30,027.27
3 Wellington Street East	—	—	—
Property—			
7755 Hurontario Street	21,131.95	20,446.95	20,419.81
44 Nelson Street West	5,748.00	5,496.42	4,798.00
3 Glen Eagle Crescent	1,445.00	1,397.32	970.00
Unclassified	46,644.00	45,423.12	19,706.00
General Government	424,490.05	409,031.49	559,898.48
Protective Inspection			
Construction Safety Inspection...	59,403.45	60,266.25	61,324.05
Unclassified			
Weed Control	2,827.00	2,520.29	2,757.00
Emergency Measures	21,667.15	21,525.18	18,289.35
Animal Control	200.00	100.00	—
Protection to Persons & Property	84,097.60	84,411.72	82,370.40
Public Health Service	469,671.50	451,385.61	511,928.00
Hospital Fees & Premiums	—	390.50 cr.	—
Grant to Public Hospitals	800,781.25	800,781.25	801,468.75
Unclassified (Grants)	1,500.00	1,500.00	2,000.00
Conservation of Health	1,271,952.75	1,253,276.36	1,315,396.75
General Assistance	97,365.00	93,170.86	101,990.00
Assistance to Aged Persons	415,787.55	348,951.88	455,515.20
Assistance to Children	201,964.00	203,567.34	296,878.00
Unclassified (Grants)	61,703.00	61,703.00	58,161.00
Social & Family Services	776,819.55	707,393.08	912,544.20
Parks & Recreation	1,300.00	1,300.00	1,300.00
Other Cultural Facilities			
Museum	13,282.00	13,227.09	14,309.00
Grants	2,200.00	2,200.00	2,200.00
Recreation & Community Services ...	16,782.00	16,727.09	17,809.00
Interest on Temporary Borrowing ..	25,000.00	3,448.58	10,000.00
Discounts on County Levy	20,000.00	11,228.63	12,000.00
Unclassified	3,038.00	96,895.31	2,000.00

Financial Expenses	48,038.00	111,572.52	24,000.00
Advancement of Agriculture	3,600.00	3,600.00	3,800.00
Other	3,600.00	3,600.00	3,800.00
Secondary Schools	—	—	—
Mentally Retarded	32,000.00	32,000.00	35,500.00
Education	32,000.00	32,000.00	35,500.00
Prior Years Adjustment	—	5,319.62 cr.	—
Contingencies	1,364.84	—	21,708.38
Surplus December 31, 1972	—	262,526.00	—
TOTAL	2,659,144.79	2,875,218.64	2,973,027.21

BUDGET 1973

	1972	1972	1973
EXPENDITURE	Budget	Actual	Budget
General Government			
Warden — Salary	7,000.00	7,000.00	10,000.00
Council:			
Fees	68,150.00	67,110.00	88,000.00
O.M.E.R.S.	—	1,957.87	2,500.00
Canada Pension Plan	620.00	638.32	1,200.00
Lunches	897.00	897.00	1,080.00
TOTAL	76,667.00	77,603.19	102,780.00
Less:			
Council Fees:			
Roads	2,200.00	1,640.00	—
Health Unit	2,670.00	1,890.00	1,500.00
TOTAL (Less)	4,870.00	3,530.00	1,500.00
Members of Council	71,797.00	74,073.19	101,280.00
General Administration			
Staff:			
Salaries:			
Clerk-Treasurer's Office	139,600.00	133,309.06	146,200.00
Data Processing	35,120.00	36,374.47	45,100.00
Welfare Investigation	12,700.00	7,556.69	5,500.00
Retirement Allowance	1,440.00	1,440.00	1,440.00
Other Paylist Items	15,973.00	14,323.75	17,840.00
Memberships	105.00	95.00	205.00
Conventions	129.00	149.60	229.00

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Training Courses, Workshops and Seminars	2,010.00	1,763.05	650.00
Mileage:			
General	450.00	394.35	400.00
Welfare Investigation	825.00	655.20	475.00
Office Supplies:			
General	4,025.00	3,452.26	3,500.00
Data Processing	800.00	892.56	900.00
Overtime Meals	20.00	36.66	50.00
Solicitor — Retainer	1,000.00	1,000.00	1,000.00
Legal Fees	3,000.00	750.00	1,000.00
Auditor	5,000.00	5,000.00	5,000.00
Advertising	175.00	484.16	500.00
Minutes & Financial Statement	9,000.00	9,139.86	10,000.00
Books & Subscriptions	260.00	136.91	150.00
Postage	1,200.00	1,139.82	1,200.00
Telephone	3,150.00	3,043.08	3,100.00
Equipment:			
Maintenance:			
General	770.00	785.07	824.00
Data Processing	4,130.00	4,146.99	4,334.00
Rental:			
General	1,850.00	3,465.21	5,782.00
Data Processing	26,715.00	26,713.68	26,715.00
Repairs	50.00	9.25	15.00
Insurance Premium:			
Bond & Burglary	156.00	155.76	156.00
Liability	170.00	170.20	170.00
E.D.P.	153.00	765.00	541.00
Non-Owned Auto	5.00	4.60	5.00
Content Floater	16.00	16.01	16.00
Insurance Loss	100.00	—	1,000.00
Municipal Complex	2,500.00	686.75	4,100.00
Capital:			
Office	2,470.00	3,112.63	1,300.00
Council Chambers	100.00	88.29	815.00
TOTAL	275,167.00	261,255.92	290,212.00

Less:			
Staff Salaries			
Roads	6,000.00	6,000.00	6,000.00
Health Unit	4,000.00	4,000.00	4,000.00
Peel Manor	5,000.00	5,000.00	6,000.00
Sheridan Villa	—	—	3,000.00
Solicitor — Roads	400.00	400.00	400.00
Auditor:			
Health Unit	700.00	700.00	700.00
Peel Manor	1,000.00	1,000.00	1,000.00
E.D.P. Revenue	9,510.00	10,826.37	10,800.00
TOTAL (Less)	26,610.00	27,926.37	31,900.00
Administration Offices	248,557.00	233,329.55	258,312.00
Staff:			
Salaries			33,000.00
Other Paylist Items			2,970.00
Mileage			1,875.00
Workshops & Seminars			200.00
Fees — Appraisers & Negotiators			50,000.00
Office Supplies			1,000.00
Legal Fees			1,500.00
Postage			350.00
Telephone			700.00
Equipment:			
Maintenance			45.00
Insurance Premium:			
Content Floater			10.00
Liability			10.00
Share of Accommodation			3,266.62
Capital:			
Office			2,615.00
Land Acquisition			100,000.00
TOTAL			197,541.62
Less:			
Recoveries			73,156.22
Property Section			124,385.40
Administrative Buildings			
Staff:			
Salaries	8,250.00	7,955.74	8,252.00
Other Paylist Items	858.00	996.98	1,030.00
Mileage	28.00	27.46	28.00

Caretaking Supplies	1,200.00	793.56	800.00
Maintenance:			
Contracts	510.00	436.59	520.00
Supplies & Extra Help	400.00	344.95	350.00
Repairs:			
Building	2,622.00	2,251.14	2,200.00
Fuel	1,400.00	1,593.02	1,600.00
Water	500.00	411.64	420.00
Hydro	4,600.00	4,738.64	4,750.00
Telephone	320.00	304.82	305.00
Grounds	6,026.00	5,823.24	6,700.00
Storage Rent	58.00	58.00	58.00
Insurance Premium:			
Liability	19.00	18.40	18.00
Fire	204.00	203.47	203.00
Boiler	372.00	371.52	372.00
Content Floater	140.00	139.44	140.00
Insurance Loss	1,500.00	2,000.00	2,000.00
Capital:			
Grounds	226.00	231.44	—
Buildings	—	—	1,150.00
Subtotal	29,233.00	28,700.05	30,896.00
Debenture Debt:			
Construction	36,292.50	36,292.50	35,797.50
Air Conditioning	3,920.00	3,920.00	4,800.00
Subtotal	40,212.50	40,212.50	40,597.50
TOTAL	69,445.50	68,912.55	71,493.50
Less:			
Provincial Share (58%)			
Maintenance	16,955.14	16,724.35	17,919.68
Debenture Debt	23,323.26	23,323.26	23,546.55
TOTAL (Less)	40,278.40	40,047.61	41,466.23
1 Wellington Street East	29,167.10	28,864.94	30,027.27
Staff:			
Salaries	14,250.00	13,741.75	14,254.00
Other Paylist Items	1,482.00	1,721.99	1,782.00
Mileage	47.00	47.42	47.00
Caretaking Supplies	550.00	477.13	500.00
Maintenance:			
Contracts	298.00	166.11	310.00

Supplies & Extra Help	350.00	373.62	375.00
Repairs:			
Building	1,500.00	1,137.70	1,500.00
Fuel	1,600.00	1,587.39	1,600.00
Water	65.00	126.59	130.00
Hydro	1,400.00	1,440.12	1,450.00
Grounds	3,325.00	3,217.78	3,500.00
Storage Rent	32.00	32.00	32.00
Insurance Premium:			
Liability	19.00	18.40	19.00
Fire	345.00	344.25	344.00
Boiler	28.00	27.52	27.00
Content Floater	7.00	7.19	7.00
Insurance Loss	100.00	—	100.00
Capital:			
Buildings	6,000.00	5,454.00	—
Grounds	125.00	127.69	—
TOTAL	31,523.00	30,048.65	25,977.00
Less:			
Share Roads (80%)	25,218.40	24,038.92	20,781.60
Share Const. Safety			
Inspection (8.5%)	2,679.45	2,554.14	2,208.05
Emergency Measures (11.5%)	3,625.15	3,455.59	2,987.35
TOTAL (Less)	31,523.00	30,048.65	25,977.00
3 Wellington Street East	—	—	—
Grounds	1,000.00	315.00	500.00
Debenture Debt:			
Site	12,720.00	12,720.00	12,360.00
Construction	162,133.61	162,133.61	161,442.61
Watermain	8,581.00	8,581.00	8,664.00
Sewer	9,921.00	9,921.00	9,869.00
TOTAL	194,355.61	193,670.61	192,835.61
Less:			
Province — Recoverable	173,223.66	173,223.66	172,415.80
Property — 7755 Hurontario Street...	21,131.95	20,446.95	20,419.81
Janitor Service	2,400.00	2,400.00	1,800.00
Caretaking Supplies	150.00	122.45	150.00
Maintenance:			
Supplies & Extra Help	50.00	72.44	75.00
Repairs	300.00	50.94	100.00
Fuel	550.00	549.17	550.00

Water	70.00	50.33	50.00
Hydro	330.00	285.92	300.00
Grounds	250.00	543.56	500.00
Taxes	1,100.00	935.03	1,000.00
Insurance Premium:			
Fire	154.00	153.94	154.00
Boiler	35.00	34.40	35.00
Content Floater	6.00	5.34	6.00
Liability	28.00	27.60	28.00
Insurance Loss	50.00	—	50.00
Capital:			
Building	275.00	265.30	—
44 Nelson Street West	5,748.00	5,496.42	4,798.00
Repairs	100.00	70.13	50.00
Fuel	200.00	268.31	275.00
Taxes	600.00	542.20	550.00
Insurance Premium:			
Liability	9.00	9.20	9.00
Fire	33.00	32.93	33.00
Boiler	28.00	27.52	28.00
Insurance Loss	25.00	—	25.00
Capital:			
Building	450.00	447.03	—
3 Glen Eagle Crescent	1,445.00	1,397.32	970.00
Council:			
Conventions	10,000.00	9,569.14	12,000.00
Memberships	1,685.00	1,685.00	685.00
Lunches for Guests & Coffee	500.00	451.60	500.00
Picture	224.00	223.92	250.00
Recreation Room:			
Rent	360.00	360.00	360.00
Cleaning	60.00	60.00	60.00
Telephone	356.00	344.34	345.00
Warden's Banquet	1,800.00	1,623.65	1,800.00
Private Bill	1,500.00	2,314.00	—
Public Speaking Contest	59.00	58.99	56.00
Publicity	900.00	806.16	2,000.00
ACRO Convention	1,500.00	526.81	—
ACRO Grant	2,000.00	2,000.00	—
Flowers	200.00	115.88	150.00
Municipal Reorganization Studies...	10,000.00	9,945.17	1,000.00
Presentations	500.00	338.46	500.00

Regional Police Study	15,000.00	15,000.00	—
Unclassified	46,644.00	45,423.12	19,706.00

PROTECTION TO PERSONS & PROPERTY**Staff:**

Salaries	46,000.00	46,162.30	48,000.00
Other Paylist Items	3,950.00	4,423.08	4,560.00
Mileage	4,400.00	4,585.92	4,600.00
Seminars	65.00	—	65.00
Office Supplies	330.00	571.40	500.00
Safety Supplies	200.00	246.57	250.00
Advertising	35.00	—	20.00
Postage	80.00	75.00	80.00
Telephone	962.00	949.70	950.00
Share of Accommodation	2,679.45	2,554.14	2,208.05

Office Equipment:

Maintenance	52.00	39.00	52.00
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Insurance Premium:

Content Floater	6.00	5.34	5.00
Liability	9.00	9.20	9.00

Capital:

Office	635.00	644.60	25.00
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Protective Inspection—Construction

Safety	59,403.45	60,266.25	61,324.05
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Unclassified**Staff:**

Salaries	2,200.00	1,992.06	2,200.00
Other Paylist Items	85.00	73.44	80.00
Mileage	500.00	432.60	450.00
Supplies	25.00	10.40	15.00
Postage	3.00	.72	1.00
Telephone	5.00	1.87	2.00

Insurance:

Liability	9.00	9.20	9.00
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Weed Control	2,827.00	2,520.29	2,757.00
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Staff:**Salaries:**

Co-ordinator	9,279.00	9,375.75	10,200.00
Clerical	5,411.00	5,393.14	2,200.00
Other Paylist Items	1,542.00	1,600.26	1,240.00
Mileage	450.00	538.70	540.00

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Rent	3,625.15	3,455.59	2,987.35
Telephone	379.00	366.16	320.00
Supplies:			
Office	150.00	76.77	75.00
Training	15.00	2.94	3.00
Postage	15.00	12.95	15.00
Licenses & Permits	28.00	22.00	22.00
Equipment Maintenance & Repairs:			
Office	102.00	24.00	—
Communications	200.00	172.35	200.00
Insurance Premium:			
Liability	83.00	82.80	83.00
Bond	38.00	37.76	38.00
Vehicle	249.00	265.00	265.00
Content Floater	67.00	66.93	67.00
Non-Owned Automobiles	9.00	9.20	9.00
Insurance Loss	25.00	—	25.00
Sales Tax	—	22.88	—
Emergency Measures	21,667.15	21,525.18	18,289.35
Wolf Bounty	200.00	100.00	—
Animal Control	200.00	100.00	—

CONSERVATION OF HEALTH

Public Health Services	469,671.50	451,385.61	511,928.00
O.H.S. Premiums	—	390.50 cr.	—
Hospital Fees & Premiums	—	390.50 cr.	—
Debenture Repayment:			
Hospitals	746,523.75	746,523.75	747,081.25
Hospital Assumed Debts	54,157.50	54,157.50	54,287.50
Hospital For Sick Children	100.00	100.00	100.00
Grant to Public Hospitals	800,781.25	800,781.25	801,468.75
National Institute For the Blind	1,500.00	1,500.00	2,000.00
Unclassified (Grants)	1,500.00	1,500.00	2,000.00

SOCIAL & FAMILY SERVICES

Homemaker Service:			
Families	86,875.00	85,919.16	94,140.00
Adults	10,240.00	7,061.70	7,650.00
Not For Subsidy	250.00	—	—
Funerals	—	190.00	200.00
General Assistance	97,365.00	93,170.86	101,990.00
Homes For the Aged:			

Grant—Peel Manor	199,352.55	139,877.09	146,235.20
Sheridan Villa	10,000.00	2,889.79	70,000.00
Debenture Repayment—			
Peel Manor	57,160.00	57,160.00	56,300.00
Sheridan Villa	149,275.00	149,025.00	172,480.00
Third Home — Site	—	—	10,500.00
Assistance to Aged Persons	415,787.55	348,951.88	455,515.20
Children's Aid Society	193,464.00	193,464.00	291,290.00
Children's Aid Wards	8,500.00	10,103.34	5,588.00
Assistance to Children	201,964.00	203,567.34	296,878.00
Salvation Army	1,500.00	1,500.00	1,500.00
Peel Family Services	55,681.00	55,681.00	53,425.00
Girls Group Home	4,522.00	4,522.00	3,236.00
Unclassified (Grants)	61,703.00	61,703.00	58,161.00

RECREATION & COMMUNITY SERVICES

Agricultural Fairs:			
Peel County (Brampton)	300.00	300.00	300.00
Albion & Bolton	500.00	500.00	500.00
Caledon	500.00	500.00	500.00
Parks & Recreation	1,300.00	1,300.00	1,300.00
Other Cultural Facilities			
Grant—			
Peel County Historical Society...	8,150.00	8,150.00	9,000.00
Building Maintenance			
Staff:			
Salaries	2,500.00	2,410.82	2,500.00
Other Paylist Items	260.00	302.09	312.00
Mileage	8.00	8.32	8.00
Caretaking Supplies	150.00	136.07	150.00
Maintenance:			
Contracts	34.00	12.30	38.00
Supplies & Extra Help	15.00	6.78	10.00
Repairs:			
Building	125.00	47.39	50.00
Fuel	470.00	462.11	470.00
Water	45.00	89.37	90.00
Hydro	290.00	423.95	425.00
Grounds	1,039.00	1,005.82	1,100.00
Storage Rent	10.00	10.00	10.00
Insurance Premium:			
Liability	9.00	9.20	9.00
Fire	80.00	80.32	80.00

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Boiler	28.00	27.52	27.00
Content Floater	5.00	5.13	5.00
Insurance Loss	25.00	—	25.00
Capital:			
Grounds	39.00	39.90	—
Museum	13,282.00	13,227.09	14,309.00
North Peel Women's Institute	100.00	100.00	100.00
South Peel Women's Institute	100.00	100.00	100.00
Lorne Scot Regiment	2,000.00	2,000.00	2,000.00
Grants	2,200.00	2,200.00	2,200.00

FINANCIAL EXPENSES

Interest on Temporary Borrowing	25,000.00	3,448.58	10,000.00
Discount on County Levy	20,000.00	11,228.63	12,000.00
Levy Written Off	—	95,264.08	—
Bank Service Charges	2,538.00	1,631.23	2,000.00
U.S. Discount	500.00	—	—
Unclassified	3,038.00	96,895.31	2,000.00

OTHER

Department of Agriculture	500.00	500.00	500.00
Junior Farmers	400.00	400.00	500.00
Crop Improvement Assoc.	300.00	300.00	300.00
Junior Extension Fund	1,000.00	1,000.00	900.00
Plowmen's Association	400.00	400.00	400.00
Federation of Agriculture	1,000.00	1,000.00	1,000.00
Farm Safety Council	—	—	200.00
Advancement of Agriculture	3,600.00	3,600.00	3,800.00

EDUCATION

Debenture Debt	802,366.22	802,366.22	800,513.72
Less:			
Other Municipalities—Recoverable	802,366.22	802,366.22	800,513.72
Secondary Schools	—	—	—
Brampton District	10,000.00	10,000.00	13,500.00
South Peel	22,000.00	22,000.00	22,000.00
Mentally Retarded	32,000.00	32,000.00	35,500.00

PRIOR YEARS ADJUSTMENT	—	5,319.62 cr.	—
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CONTINGENCIES	1,364.84	—	21,708.38
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SURPLUS, DECEMBER 31, 1972	—	262,526.00	—
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TOTAL	2,659,144.79	2,875,218.64	2,973,027.21
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ROADS AND TRANSPORTATION

BUDGET 1973

SUMMARY

	Total	Subsidy	County
Maintenance	1,128,000.00	564,000.00	564,000.00
Construction	5,480,000.00	2,740,000.00	2,740,000.00
Items not for Subsidy	619,900.00	—	619,900.00
TOTAL	7,227,900.00	3,304,000.00	3,923,900.00

MAINTENANCE

	1972 Budget	1972 Actual	1973 Budget
Bituminous	238,000.00	230,388.21	270,950.00
Gravel	10,000.00	10,155.57	53,550.00
General	53,000.00	35,603.43	37,500.00
Road Surface	301,000.00	276,147.21	362,000.00
Bituminous	7,850.00	4,077.25	2,700.00
Gravel	34,500.00	27,431.48	40,300.00
General	1,650.00	848.00	—
Shoulder	44,000.00	32,356.73	43,000.00
Mowing	22,200.00	21,614.76	34,600.00
Landscaping	31,700.00	23,088.24	32,800.00
General	10,100.00	6,960.50	6,600.00
Roadside	64,000.00	51,663.50	74,000.00
Ditches	44,500.00	46,490.09	53,400.00
Bridges	17,500.00	9,784.18	35,000.00
Culverts — Roadway	7,900.00	7,940.79	11,000.00
Culverts — Entrance	9,500.00	8,694.34	16,300.00
Storm Sewer, Catch Basins	11,100.00	10,626.55	19,000.00
Curbs and Gutters	400.00	655.24	300.00
General	3,100.00	3,507.00	—
Drainage and Structures	94,000.00	87,698.19	135,000.00
Pavement Marking	28,000.00	43,419.18	37,500.00
Traffic Signals and Beacons	96,000.00	95,895.65	82,000.00
Signs	38,000.00	39,536.10	42,000.00
Railway Crossings	12,000.00	17,403.77	15,000.00
Guide Rails	15,500.00	15,005.64	17,500.00
General	500.00	474.00	—
Safety Devices	190,000.00	211,734.34	194,000.00
Snow Clearing	89,000.00	99,994.35	84,750.00

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Sanding	70,000.00	64,666.28	85,300.00
Salting	72,500.00	128,011.18	93,700.00
Snow Fence	13,000.00	13,479.48	13,400.00
Other	67,500.00	73,930.50	81,200.00
Winter	312,000.00	380,081.79	358,350.00
Supervisory	15,700.00	15,584.32	63,950.00
General	6,300.00	6,752.32	8,700.00
Miscellaneous Activities	22,000.00	22,336.64	72,650.00
Subtotal	1,027,000.00	1,062,018.40	1,239,000.00
Less:			
Recovery: Halton & Wellington	25,000.00	—	45,000.00
Construction	51,000.00	54,438.76	79,000.00
Items not for Subsidy	90,500.00	95,055.75	70,000.00
Total (Less)	166,500.00	149,494.51	194,000.00
Plus:			
Overhead	73,000.00	81,524.16	73,000.00
Other Items for Subsidy	8,000.00	7,720.06	10,000.00
Total (Plus)	81,000.00	89,244.22	83,000.00
TOTAL	941,500.00	1,001,768.11	1,128,000.00

CONSTRUCTION

	1973
	Budget
Commitments	792,000.00
New Projects	4,104,800.00
Other Items for Subsidy	145,000.00
Subtotal	5,041,800.00
Plus:	
Overhead	359,200.00
Maintenance	79,000.00
TOTAL	5,480,000.00

COMMITMENTS

CARRY-OVER CONSTRUCTION

				1873	
				Budget	
Location	Contract	Utilities	Land	Engineering	Total
Peel-York					
Boundary Bridge	50,000.00			4,000.00	54,000.00
Steeles Avenue					
McLaughlin Rd.—					
Mississauga Rd.	3,000.00	15,000.00	3,400.00	600.00	22,000.00

Dixie Road					
Burnhamthorpe Rd.—					
Hwy. 401	120,000.00	30,000.00	—	12,000.00	162,000.00
Steeles Avenue					
Bridges	51,000.00	—	—	5,000.00	56,000.00
County Road 8					
Rd. 14—Rd. 9	144,500.00	12,000.00	1,000.00	14,000.00	171,500.00
County Road 11 at					
Wellington Boundary..	3,500.00	—	1,000.00	—	4,500.00
Rexdale Boulevard at					
Rexwood Intersection..	14,500.00	—	—	—	14,500.00
Cawthra Road at					
Eglinton Intersection..	10,500.00	—	—	—	10,500.00
Airport Road					
Malton—					
Steeles Avenue	13,000.00	23,000.00	5,000.00	1,000.00	42,000.00
Total Carry-Over Construction					537,000.00

UTILITIES

Dixie Road — N. Service Rd. —	
Caterpillar Rd.	30,000.00
Malton Four Corners	7,500.00
Miscellaneous Small Accounts	2,500.00
Total Utilities	40,000.00

LAND

Bank of Commerce — Malton	80,350.00
Canada Brick — Britannia Rd.	13,100.00
Ramsay — Cawthra Rd.	15,000.00
Chinguacousy — Huttonville	45,000.00
Mississauga — Cawthra Rd. — Burnhamthorpe Rd.	45,000.00
Sercl — Dixie Rd.	5,500.00
Burton and May Junior — Steeles Ave. W.	10,700.00
Adjustments	350.00
Total Land	215,000.00

TOTAL COMMITMENTS 792,000.00

Year	Month	Day	Time	Location	Observer	Remarks
1954	May	1	08:00	Point Barrow	W. H. ...	...
1954	May	2	08:00	Point Barrow	W. H. ...	...
1954	May	3	08:00	Point Barrow	W. H. ...	...
1954	May	4	08:00	Point Barrow	W. H. ...	...
1954	May	5	08:00	Point Barrow	W. H. ...	...
1954	May	6	08:00	Point Barrow	W. H. ...	...
1954	May	7	08:00	Point Barrow	W. H. ...	...
1954	May	8	08:00	Point Barrow	W. H. ...	...
1954	May	9	08:00	Point Barrow	W. H. ...	...
1954	May	10	08:00	Point Barrow	W. H. ...	...
1954	May	11	08:00	Point Barrow	W. H. ...	...
1954	May	12	08:00	Point Barrow	W. H. ...	...
1954	May	13	08:00	Point Barrow	W. H. ...	...
1954	May	14	08:00	Point Barrow	W. H. ...	...
1954	May	15	08:00	Point Barrow	W. H. ...	...
1954	May	16	08:00	Point Barrow	W. H. ...	...
1954	May	17	08:00	Point Barrow	W. H. ...	...
1954	May	18	08:00	Point Barrow	W. H. ...	...
1954	May	19	08:00	Point Barrow	W. H. ...	...
1954	May	20	08:00	Point Barrow	W. H. ...	...
1954	May	21	08:00	Point Barrow	W. H. ...	...
1954	May	22	08:00	Point Barrow	W. H. ...	...
1954	May	23	08:00	Point Barrow	W. H. ...	...
1954	May	24	08:00	Point Barrow	W. H. ...	...
1954	May	25	08:00	Point Barrow	W. H. ...	...
1954	May	26	08:00	Point Barrow	W. H. ...	...
1954	May	27	08:00	Point Barrow	W. H. ...	...
1954	May	28	08:00	Point Barrow	W. H. ...	...
1954	May	29	08:00	Point Barrow	W. H. ...	...
1954	May	30	08:00	Point Barrow	W. H. ...	...
1954	May	31	08:00	Point Barrow	W. H. ...	...

ROADS AND NEW

Location	Priority Number
Thomas Street — Erin Mills Pkwy. to C.P.R. Track	83
Airport Road — C.N.R. to Hwy. 7	48
Britannia Road — Streetsville to Winston Churchill Blvd.	54
Dixie Road — Hwy. 401 to Derry Rd.	8
Erin Mills Parkway — Eglinton Ave. to Britannia Rd.	42
Erin Mills Parkway — Queensway to Dundas St.	2
Queen Street — Thomas St. to Britannia Rd.	74
Halton Boundary — 17 Sideroad to 22 Sideroad	61
Steeles Avenue — Mississauga Rd. to Winston Churchill Blvd.	55
Steeles Avenue — Airport Rd. to Hwy. 50	68
Queensway — Hwy 10 to Confederation Pkwy.	37
Embleton Road — Mississauga Rd. to Winston Churchill Blvd.	86
Queensway — Dixie Rd. to Cawthra Rd.	—
County Road 9 — Hwy. 50 to York Boundary	—

TRANSPORTATION

PROJECTS

	Construction and Construction		1973 Budget
	Engineering	Land Supervision	Total
	10,000.00	50,000.00	590,000.00
	5,000.00	36,000.00	539,000.00
	5,000.00	14,000.00	294,000.00
	5,000.00	—	545,000.00
	15,000.00	—	575,000.00
	3,000.00	—	53,000.00
	4,000.00	—	41,000.00
	3,000.00	—	38,000.00
	10,000.00	65,000.00	—
	10,000.00	190,000.00	—
	10,000.00	175,000.00	—
	5,000.00	40,000.00	—
	10,000.00	215,000.00	—
	—	—	17,500.00

Design, Land Surveys and Preparation of Land Plans
on following Projects:

Mississauga Road Division	111
Britannia Road — Mississauga Rd. to Hwy. 10	75
Mississauga Road — Derry Rd. to Steeles Ave.	74
Halton Boundary — Embleton Rd. to Norval	73
Chinguacousy — Caledon Base Line — 1st Line W. to 3rd Line W.	72
Halton Boundary — Conservation Park to Wellington Boundary	61
Chinguacousy — Caledon Base Line — Hwy. 10 to Airport Rd.	60
4th Line West — Base Line to Belfountain	59
9th Line East — Hwy. 50 to Hwy. 7	57
Cawthra Road — Hwy. 2 to Hwy. 403	56
Belfountain Road — Belfountain to Boundary	56
3rd Line West — 27 Sideroad to Base Line	55
17 Sideroad — Airport Rd. to Heart Lake Rd.	54
9th Line East — Hwy. 7 to County Rd. 14	47
15 Sideroad Caledon — Hwy. 10 to 2nd Line E.	38
Dixie Road — Derry Rd. to Steeles Ave.	5
Steeles Avenue — Dixie Rd. to Airport Rd.	5
1st Line West — Through Inglewood	34
17 Sideroad — Bridge at Conservation Dam	
Malton Four Corners	
Miscellaneous Land Acquisition	
TOTAL NEW PROJECTS	

232,000.00

—

—

232,000.00

300,300.00

—

—

300,300.00

4,104,800.00

OTHER ITEMS FOR SUBSIDY

	1972 Budget	1972 Actual	1973 Budget
Urban Rebates:			
Maintenance	8,000.00	7,720.06	10,000.00
Construction	8,000.00	7,720.07	10,000.00
New Machinery	67,000.00	70,301.67	120,000.00
Traffic Counting	10,000.00	8,356.50	10,000.00
Needs Study	5,000.00	3,870.59	5,000.00
Subtotal	98,000.00	97,968.89	155,000.00
Less: Maintenance	8,000.00	7,720.07	10,000.00
TOTAL	90,000.00	90,248.82	145,000.00

NEW MACHINERY

			1973 Budget
			Trade-in Net Cost
Grader	1 @ 25,000.	1-1965 Champion	25,000.00
Truck Plows	3 @ 14,500.	1-1968 International	43,500.00
		2-1969 Dodges	
Underbody Plows	4 @ 2,000.	None	8,000.00
Pickups	3 @ 3,000.	None	9,000.00
Pickups	3 @ 2,700.	3-1969 Chevrolets	8,100.00
Sweeper	1 @ 23,000.	None	23,000.00
Trailer	1 @ 1,000.	None	1,000.00
(6000 lb. tilt-top)			
Gravelly Mower	1 @ 2,400.	None	2,400.00
with Snow Blower			
TOTAL			120,000.00

NOTE: If funds become available later in the year, we recommend the purchase of a Gradall @ \$53,000.00.

OVERHEAD

	1972 Budget	1972 Actual	1973 Budget
Salaries	100,000.00	116,067.82	122,000.00
Statutory Holidays:			
Maintenance	15,400.00	14,756.49	15,600.00
Other	8,000.00	6,777.07	7,200.00

Vacation Pay:			
Maintenance	21,000.00	26,752.71	28,500.00
Other	10,500.00	11,880.84	12,500.00
Sick Leave:			
Maintenance	14,500.00	19,798.35	21,000.00
Other	6,000.00	6,072.47	6,500.00
Other:			
Maintenance	900.00	1,692.70	1,800.00
Other	8,700.00	17,906.89	19,000.00
Salaries and Wages	185,000.00	221,705.34	234,100.00
Unemployment Insurance	5,000.00	5,776.80	6,000.00
Pensions	42,000.00	44,702.05	47,500.00
Group Life Insurance	6,000.00	5,610.13	6,000.00
Medical Plan	15,000.00	14,014.81	18,000.00
Workmen's Comp.	—	5,990.88	8,000.00
Other	—	855.32	1,000.00
Employee Benefits	68,000.00	76,949.99	86,500.00
Travelling and Subsistence	200.00	749.51	800.00
Automotive Expenses	5,000.00	3,203.70	3,500.00
Association Fees and Expenses	300.00	299.00	300.00
Other	500.00	24.86	100.00
Employee Expenses	6,000.00	4,277.07	4,700.00
Office Supplies	10,000.00	12,607.54	13,000.00
Small Tools and Equipment	10,000.00	12,879.92	13,000.00
Protective Clothing	2,500.00	2,390.50	2,500.00
Survey Equipment	2,000.00	1,327.15	1,500.00
Communications Equipment	3,000.00	3,743.35	4,000.00
Other	4,500.00	1,741.40	2,000.00
Materials, Supplies and Equipment ..	32,000.00	34,689.86	36,000.00
Housekeeping:			
Victoria Yard	4,500.00	689.20	700.00
Derry Yard	5,000.00	6,073.43	6,500.00
Radio Tower Site	100.00	—	100.00
Maintenance:			
Victoria Yard	12,500.00	10,971.92	12,000.00
Derry Yard	18,000.00	6,183.86	6,500.00
Radio Tower Site	300.00	133.43	200.00
Adm. Building	300.00	1,599.69	1,000.00
Other	300.00	306.00	300.00
Buildings and Grounds	41,000.00	25,957.53	27,300.00
Insurance Premium:			
Buildings	500.00	498.95	500.00
Heat, Light and Water	3,000.00	3,907.40	4,000.00

Telephone	3,000.00	5,673.79	6,000.00
Insurance Premium:			
Equipment	8,000.00	8,274.61	8,500.00
Bond	50.00	37.76	100.00
Insurance Loss:			
Building	—	—	500.00
Equipment	—	394.99	500.00
Other	4,450.00	8,369.37	8,500.00
Purchased Services	19,000.00	27,156.87	28,600.00
Conferences, Conventions	1,200.00	1,259.00	1,200.00
On the Job Training	1,400.00	529.00	600.00
M.T.C. Courses	1,600.00	2,135.04	2,500.00
Other than M.T.C. Courses	200.00	317.55	300.00
Other	100.00	130.25	100.00
Conferences, Training	4,500.00	4,370.84	4,700.00
Misc. Consultant Fees	8,000.00	12,454.63	10,000.00
Other	1,900.00	177.12	300.00
Miscellaneous Overhead	9,900.00	12,631.75	10,300.00
TOTAL	365,400.00	407,739.25	432,200.00

ITEMS NOT FOR SUBSIDY

	1972	1972	1973
	Budget	Actual	Budget
Grant in Aid	65,000.00	60,319.08	—
Bank Interest	85,000.00	73,592.88	82,400.00
Insurance Loss — Liability	3,000.00	3,855.77	4,000.00
Insurance Premium — Liability	3,000.00	2,645.00	3,000.00
Committee Fees	2,200.00	1,740.00	—
Conventions—			
Members	6,000.00	3,934.45	7,100.00
Staff	—	365.20	1,500.00
Share Accommodation	13,000.00	12,991.03	28,000.00
Union Negotiations	2,000.00	4,103.08	5,000.00
Capital Program and Deficit	79,600.00	12,614.88	—
Unclassified	2,500.00	907.92	1,000.00
Maintenance—			
Entrance Culverts	500.00	3,321.46	—
Traffic Signals	90,000.00	91,734.29	70,000.00
Debenture—			
Principle	183,000.00	183,000.00	183,000.00
Interest	197,000.00	196,237.50	234,900.00
TOTAL	731,800.00	651,362.54	619,900.00

PEEL COUNTY HEALTH UNIT

BUDGET 1973

REVENUE	1972 Budget	1972 Actual	1973 Budget
County Grant	469,671.50	451,385.61	511,928.00
Province Subsidy	469,671.50	451,385.60	511,928.00
Septic Tank Inspection	1,500.00	1,556.00	1,800.00
V.D. Clinic	—	1,350.00	—
TOTAL	940,843.00	905,677.21	1,025,656.00
EXPENDITURE			
Medical FT	25,500.00	26,710.33	28,250.00
Medical PT	8,200.00	3,761.67	—
Nursing FT	458,161.00	430,591.09	488,230.00
Nursing PT	11,805.00	8,516.47	10,000.00
Env. Sanitation FT	77,860.00	76,150.33	95,950.00
Dentist PT	4,905.00	4,904.78	5,300.00
Hygienist FT	8,300.00	20,079.43	24,580.00
Hygienist PT	20,400.00	11,000.82	8,193.00
Dental Assistant FT	5,500.00	11,695.88	16,460.00
Dental Assistant PT	11,900.00	7,791.90	5,487.00
Clerical FT	95,800.00	94,030.39	113,200.00
Clerical PT	1,800.00	1,552.49	1,500.00
Salaries	730,131.00	696,785.58	797,150.00
Medical	—	300.00	8,200.00
Board Members	2,670.00	1,890.00	1,500.00
Legal	100.00	225.00	250.00
Accounting	4,700.00	4,700.00	4,700.00
Ind. Rel. Counsellor	1,000.00	2,013.35	2,000.00
Engineering Consultant	—	—	2,000.00
Fees	8,470.00	9,128.35	18,650.00
Pension (OMERS)	23,380.00	24,758.98	21,910.00
Unemp. Insurance	7,290.00	5,838.76	7,910.00
OHIP	8,000.00	8,318.03	9,010.00
Workmen's Comp.	6,170.00	5,985.87	7,723.00
Can. Pension Plan	8,990.00	8,199.61	9,565.00
Group Life Ins.	2,190.00	2,030.63	7,654.00
Other Paylist Items	56,020.00	55,131.88	63,772.00
Medical	700.00	795.65	700.00
Nursing	42,500.00	44,805.77	46,800.00
Env. Sanitation	11,000.00	10,342.64	12,900.00

Dental	4,000.00	4,132.47	4,000.00
Clerical	3,000.00	2,394.75	1,050.00
Mileage	61,200.00	62,471.28	65,450.00
Medical & Nursing (incl. Films)	3,750.00	3,526.96	3,700.00
Env. Sanitation	200.00	282.34	250.00
Dental (incl. Films)	5,750.00	6,101.53	4,500.00
Office	8,500.00	8,581.63	7,500.00
Supplies	18,200.00	18,492.46	15,950.00
Rent	38,476.00	38,476.00	38,476.00
Telephone	11,500.00	11,940.68	10,000.00
Alterations	250.00	684.95	—
Office	50,226.00	51,101.63	48,476.00
Clinics Rent	—	—	200.00
V.D. Clinic	—	784.23	—
Postage	2,500.00	2,120.25	2,700.00
Insurance Premium	750.00	758.11	750.00
Insurance Loss	500.00	—	500.00
Books & Subscriptions	650.00	670.74	600.00
Advertising	1,000.00	20.00	500.00
Maintenance	930.00	892.54	1,000.00
Repairs	760.00	426.62	500.00
Rental	1,230.00	1,057.80	1,230.00
Equipment	2,920.00	2,376.96	2,730.00
Conventions	771.00	151.70	500.00
Staff Education	4,000.00	2,974.71	3,500.00
Memberships	50.00	50.00	100.00
Volunteers	150.00	—	—
Cartage	—	37.12	50.00
Business Lunches	50.00	24.81	50.00
Staff Memberships	500.00	299.00	524.00
Medical	380.00	408.03	1,874.00
Dental	275.00	300.00	—
Office	2,100.00	1,590.37	1,630.00
Capital	2,755.00	2,298.40	3,504.00
TOTAL	940,843.00	905,677.21	1,025,656.00

SUPPLEMENTARY BUDGET 1973 — B2

Nursing FT	17,950.00
Env. Sanitation FT	9,000.00
Clerical FT	2,000.00
Salaries	28,950.00
Unemploy. Insurance	300.00
O.H.I.P.	165.00

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Workmen's Comp.	210.00
Can. Pension Plan	500.00
Group Life Ins.	80.00
Other Paylist Items	1,255.00
Nursing	1,200.00
Env. Sanitation	400.00
Mileage	1,600.00
Medical	740.00
Equipment	740.00
TOTAL B2	32,545.00
Province Share	16,272.50
County Share	16,272.50
	32,545.00

HOMES FOR THE AGED

PEEL MANOR

BUDGET 1973

	Jan. 1-Mar.31		Apr. 1-Dec. 31	
	1972	1972	1972	1973
REVENUE	Budget	Actual	Actual	Budget
Unorg. Territory	3,710.94	729.18	—	—
Full Pay—				
Residential	190,000.00	42,185.00	55,235.16	65,000.00
Extended	—	—	105,469.00	135,002.00
Part Pay—				
Residential	225,000.00	55,556.31	109,710.91	137,000.00
Extended	—	—	3,925.98	5,000.00
Unorg. Territory—				
Extended	—	—	847.00	1,080.00
Paying Resident	415,000.00	97,741.31	275,188.05	343,082.00
Estates	5,000.00	25.00	2,319.16	—
Federal Sales Tax	2,877.21	2,877.21	—	—
Provincial Sales Tax	141.80	141.80	—	—
Federal Sales Tax—				
Capital	209.83	209.83	—	—
Sundry	—	—	8,701.68	Dr. —
Surplus	—	—	251.75	—
70 per cent—				
Residential	443,052.09	113,717.16	66,804.76	142,608.65
100 per cent—				

Home Physician	5,366.40	1,324.40	4,018.35	5,350.00
50 per cent—				
Capital	7,970.08	59.57 Dr.	5,894.67	9,025.00
Extended Care	—	—	424,040.77	557,941.15
Foster Home Care	700.00	—	—	700.00
Subsidy	457,088.57	114,981.99	500,758.55	715,624.80
County Grant	199,352.55	48,992.76	90,884.33	146,235.20
TOTAL	1,083,380.90	265,699.08	860,700.16	1,204,942.00

EXPENDITURE

Salaries	12,231.00	3,150.98	10,076.33	19,700.00
Other Paylist Items ..	1,032.34	255.33	891.75	1,595.00
Clothing	1,000.00	189.92	469.29	1,000.00
Newspapers	850.00	145.60	614.40	1,000.00
Recreation	700.00	97.50	435.60	700.00
Comfort Money—				
Extended	—	—	300.00	400.00
Residential	500.00	50.00	50.00	100.00
Resident Work				
Payment	1,500.00	—	1,246.00	1,500.00
Equip. & Furnishings				
Repair—				
Maintenance	—	—	112.63	700.00
Replacement				
Equipment	300.00	—	—	200.00
Replacement				
Furnishings	335.00	—	290.28	3,000.00
Tobacco	500.00	204.33	295.49	500.00
Miscellaneous Supplies	—	—	28.24	—
Other Welfare				
Provisions	3,500.00	369.58	2,694.66	3,400.00
Barber & Hairdresser..	—	—	2,100.00	5,600.00
Recoveries	—	—	302.54 Cr.	—
Resident Social Service				
Activities & Comforts..	22,448.34	4,463.24	19,302.13	39,395.00
Salaries	108,343.00	27,911.50	86,486.70	118,000.00
Other Paylist Items	9,144.53	2,261.71	7,560.11	10,620.00
Raw Food Costs	94,000.00	21,621.72	70,603.41	100,000.00
Replacement Dishes—				
Utensils	300.00	—	1,470.55	1,400.00
Miscellaneous Supplies	—	—	2,051.29	3,000.00
Equipment Repair—				
Maint.	—	—	689.07	1,000.00

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Replacement				
Equipment	5,000.00	902.40	2,116.14	3,000.00
Recoveries	240.00 Cr.	60.00 Cr.	574.20 Cr.	—
Dietary Services	216,547.53	52,637.33	170,403.07	237,020.00
Salaries	412,683.00	106,316.55	329,785.53	449,500.00
Other Paylist Items....	34,832.09	8,614.96	26,948.13	40,455.00
Home Physician Fee—				
70 per cent	3,556.80	889.20	2,667.60	3,556.80
Medical—				
Nursing Supplies				
and Medications	15,000.00	4,200.30	3,476.46	4,950.00
Equipment Repair—				
Maintenance	—	—	13.86	50.00
Replacement				
Equipment	150.00	—	113.54	1,800.00
Replacement				
Furnishings	3,295.00	—	3,036.17	2,500.00
Other Medical				
Expenses—				
Extended	—	—	362.50	450.00
Residential	—	—	1,623.35	2,100.00
OHIP Residents	400.00	16.50	—	—
Approved Drugs—				
Residential	—	—	1,578.37	2,200.00
Recoveries	—	—	428.24 Cr.	—
Residents Medical—				
Nursing Services	469,916.89	120,037.51	369,177.27	507,561.80
Home Physician Fee—				
100 per cent	5,366.40	1,324.40	4,018.35	5,350.00
Approved Drugs—				
Extended	—	—	1,116.38	1,540.00
Other	—	—	8,176.71	11,550.00
Approved Drugs and				
Pharmaceuticals	—	—	9,293.09	13,090.00
Salaries	73,461.00	18,925.36	62,961.53	84,200.00
Other Paylist Items....	6,200.45	1,533.53	5,240.23	7,580.00
Miscellaneous Supplies	17,000.00	6,125.74	5,591.79	8,000.00
Equipment Repair—				
Maintenance	—	—	129.86	200.00
Recoveries	—	—	438.18 Cr.	—
Housekeeping Services....	96,661.45	26,584.63	73,485.23	99,980.00
Salaries	33,673.00	8,674.93	28,859.91	38,520.00
Other Paylist Items....	2,842.13	702.94	1,997.26	3,450.00

Replacement				
Equipment	—	—	—	600.00
Replacement—				
Bedding and Linen	8,000.00	1,079.21	3,661.96	4,300.00
—Uniforms	2,500.00	709.46	1,028.53	3,000.00
—Other	—	—	1,341.76	1,800.00
Miscellaneous Supplies	—	—	2,665.54	3,700.00
Equipment Repair—				
Maintenance	—	—	92.50	500.00
Recoveries	—	—	745.94 Cr.	—
Laundry and Linen				
Services	47,015.13	11,166.54	38,901.52	55,870.00
Funerals	1,200.00	400.00	—	800.00
Flowers—				
Extended	—	—	154.28	400.00
Residential	500.00	141.65	100.72	200.00
Funeral and Burial	1,700.00	541.65	255.00	1,400.00
Salaries	57,531.00	14,821.30	49,952.75	65,850.00
Other Paylist Items	4,855.85	1,200.99	4,163.39	5,900.00
Purchased Services—				
Contracts	—	—	163.80	220.00
Gas	6,000.00	1,789.64	4,023.60	6,000.00
Fuel	10,000.00	5,110.96	6,062.97	11,500.00
Hydro	7,000.00	1,900.73	5,181.48	7,200.00
Water	5,000.00	1,047.79	3,647.54	4,900.00
Sewers	4,200.00	—	4,263.76	4,300.00
Garbage Collection	600.00	150.00	450.00	600.00
Insurance	966.00	—	965.25	966.00
Insurance—Loss	125.00	—	—	125.00
Building Repair—				
Maintenance	16,000.00	2,901.27	10,362.60	16,000.00
Grounds	1,450.00	98.57	774.12	5,400.00
Vehicles—Tractor	500.00	37.30	146.55	200.00
Replacement				
Equipment	200.00	—	184.28	500.00
Replacement				
Furnishings	4,620.00	24.02	4,066.00	510.00
Recoveries	—	—	822.19 Cr.	—
Buildings and Property..	119,047.85	29,082.57	93,585.90	130,171.00
Salaries	57,078.00	14,704.59	48,432.48	63,300.00
Other Paylist Items....	4,817.61	1,191.54	3,551.48	5,700.00
Purchased Services—				
Accounting	5,000.00	—	5,000.00	6,000.00

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Advertising	500.00	226.63	427.14	500.00
Audit	1,000.00	—	1,000.00	1,000.00
Insurance	779.00	—	794.88	800.00
Insurance—Loss	125.00	—	1,188.55	1,000.00
Legal Fees	1,000.00	—	425.00	1,000.00
Union Negotiations	700.00	208.90	150.50	1,000.00
Consultants	1,000.00	308.70	478.00	1,000.00
Postage	350.00	76.62	450.57	700.00
Office Supplies	3,000.00	699.40	1,667.45	2,500.00
Books & Subscriptions ..	50.00	31.75	4.25	50.00
Telephone	3,100.00	881.97	2,609.90	3,500.00
Staff—				
Mileage	1,300.00	285.25	1,154.68	1,500.00
Memberships	40.00	—	15.00	40.00
Conventions	456.00	—	443.07	560.00
Workshops &				
Seminars	500.00	318.15	164.65	650.00
Memberships	116.20	116.20	—	116.20
Convention Members ..	412.50	—	512.65	1,260.00
Convention Auxiliary..	—	—	—	220.00
Licensed Vehicles	500.00	199.88	277.34	500.00
Equipment Repair—				
Maintenance	2,700.00	204.54	227.58	400.00
Replacement				
Equipment	1,800.00	—	641.24	2,300.00
Replacement				
Furnishings	—	—	656.04	40.00
Recoveries	—	—	192.34 Cr.	—
General and				
Administrative	86,324.31	19,454.12	70,080.11	95,636.20
Foster Home Care	1,000.00	—	—	1,000.00
Furnishings	2,800.00	—	2,484.80	3,290.00
Equipment	5,600.00	54.87	3,720.19	6,510.00
Alterations	7,750.00	35.81	6,380.00	8,250.00
Recoveries	—	—	795.72 Cr.	—
Capital	16,150.00	90.68	11,789.27	18,050.00
Convention Members ..	300.00	—	—	—
Convention Staff	85.00	—	—	—
Zone Meetings	250.00	—	231.82	300.00
Mileage	100.00	—	59.40	—
Staff Course	350.00	316.41	—	—
Insurance — Bond	118.00	—	118.00	118.00
Not For Subsidy	1,203.00	316.41	409.22	418.00
TOTAL	1,083,380.90	265,699.08	860,700.16	1,204,942.00

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2403

A By-law to Authorize the Warden and the Clerk to Execute a Sanitary Sewage Agreement with Marvin Howard Lovelace.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into a Sanitary Sewage Agreement with Marvin Howard Lovelace;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute a Sanitary Sewage Agreement, dated the 13th day of October, 1971, attached hereto as Schedule "A", between the Corporation of the County of Peel and Marvin Howard Lovelace, carrying on business under the firm name and style of Howard's B.P. Service Station, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2550****A By-law to Repeal By-law Number 2403**

WHEREAS By-law Number 2403 was passed on the 28th day of October, 1971, authorizing the Warden and the Clerk to execute a Sanitary Sewage Agreement with Marvin Howard Lovelace;

AND WHEREAS it is deemed expedient to repeal the said By-law Number 2403;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2403 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 15th day of February, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2551****A By-law to Authorize the Warden and the Clerk to Execute a Sanitary Sewage Agreement with BP Oil Limited.**

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into a Sanitary Sewage Agreement with BP Oil Limited;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute a Sanitary Sewage Agreement, dated the 15th day of February, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and BP Oil Limited, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 15th day of February, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2551**

AN AGREEMENT made this 15th day of February, 1973.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,
hereinafter called "the County",

OF THE FIRST PART

— and —

BP OIL LIMITED,
hereinafter called the "Second Party",

OF THE SECOND PART

WHEREAS the County has entered into an agreement with The Corporation of the Town of Brampton made the 21st day of June, 1971, (a copy of which has been given to the Second Party), pursuant to which The Corporation of the Town of Brampton has agreed to receive and convey sanitary sewage from Peel Manor and from certain other premises.

AND WHEREAS the County has, pursuant to the said agreement, undertaken certain obligations to The Corporation of the Town of Brampton, hereinafter called "the Town".

AND WHEREAS the County has requested that the Second Party enter into this agreement with respect to the premises described in Schedule "A" hereto annexed.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the covenants and conditions hereinafter contained, the parties hereto have agreed as follows:

1. The County agrees to receive and convey to the sanitary sewage facilities of The Corporation of the Town of Brampton sanitary sewage from the said premises of the Second Party.

2. The Second Party shall pay to the County the sum of \$0.36 per thousand imperial gallons of sanitary sewage received by the Town from the premises of the Second Party.

3. The total volume of sanitary sewage shall be computed at a per capita rate on the basis of 40 imperial gallons per person on staff per day.

4. The County will bill the Second Party directly for receiving the said sanitary sewage annually. The Second Party will pay immediately upon receipt of invoice.

5. It is agreed that this agreement commences as of January 1st, 1971.

6. The rate of payment shall be reviewed every three years and also at such times as the Ontario Water Resources Commission revises its rate structure to the Town.

The Second Party shall pay such rate as may be established from time to time.

7. It is agreed that only sanitary sewage shall be discharged from plumbing fixtures and basement floor drains, but not surface roof water. Representatives of the Town and of the County will be entitled to enter the premises, inspect the same and ascertain whether or not the provisions of the agreement are being observed and performed.

8. On or after the first day of December in each year, the Second Party shall provide to the First Party information as to the number of persons on staff as at December first of that year.

9. In the event of any dispute arising from the operation of this agreement which cannot be settled by the parties hereto by mutual consent, then the matter shall be referred to three arbitrators; one to be chosen by the County, one by the Second Party and the third to be appointed by the arbitrators appointed by the parties aforesaid, and the decision of the arbitrators shall be final and binding.

10. This agreement shall be amended as may be required in order that the County may comply with the provisions of the agreement made by it with the Town hereinbefore recited. This agreement and the rights created hereby shall terminate on the same date as the agreement aforesaid between the County and the Town shall be terminated.

11. The Second Party shall have the right to terminate this agreement on written notice of not less than seven days to the Clerk of the County.

12. The provisions hereof shall enure to the benefit of and shall be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS whereof the parties hereto have set their hands and seals.

THE CORPORATION OF THE COUNTY OF PEEL,

.....
Warden

.....
Clerk

BP OIL LIMITED

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Chinguacousy in the County of Peel and Province of Ontario containing by admeasurement 1.946 acres more or less, and being composed of part of the west half of Lot Nine (9) in the First Concession East of Hurontario Street in the said Township of Chinguacousy, the boundaries of which said parcel may be described as follows: PREMISING that the southwest limit of the said Lot 9 has an assumed bearing of North $45^{\circ}11'$ West and relating all bearings quoted herein thereto; and COMMENCING at an iron bar planted in the southwest limit of the said Lot distant 543.0 feet measured northerly therealong from a stone monument found planted at the most southerly angle of the said Lot 9; THENCE continuing North $45^{\circ}11'$ West along the southwest limit of said Lot 150.08 feet to a nail planted in the same; THENCE North $40^{\circ}54'30''$ East 150.0 feet to an iron bar found planted; THENCE North $45^{\circ}11'$ West 350.0 feet to an iron bar planted in the site of an old boundary fence; THENCE North $40^{\circ}54'30''$ East along this line of the said old boundary fence, 152.12 feet to an iron bar planted in the same; THENCE South $42^{\circ}20'30''$ East along the line of fence 275.95 feet to an iron bar planted in the same; THENCE South $26^{\circ}31'$ East 113.83 feet to an iron bar planted at an angle in the said fence; THENCE South $21^{\circ}25'10''$ East 98.63 feet to an iron bar planted at an angle in the said fence; THENCE South $27^{\circ}32'40''$ East 44.41 feet to an iron bar planted; THENCE South $43^{\circ}28'$ West 198.14 feet more or less to the point of commencement.

SAVING AND EXCEPTING, thereout and therefrom all that portion of the west half of Lot Nine (9) in the First Concession East

of Hurontario Street, in the Township of Chinguacousy, in the County of Peel, in the Province of Ontario, containing by admeasurement 0.056 acre, more or less, and more particularly described as follows: PREMISING that all bearings herein are Astronomic and are referred to the meridian through the south-east corner of Lot Eleven (11) in the First Concession West of Hurontario Street. COMMENCING at a point in the south-westerly limit of Lot Nine (9) distant 543.0 feet measured north $44^{\circ}28'30''$ west along the south-westerly limit from the southerly corner of Lot Nine (9), marked by a monument; THENCE north $44^{\circ}28'30''$ west along the said south-westerly limit 150.08 feet; THENCE north $41^{\circ}37'$ east 15.88 feet to a monument; THENCE south $44^{\circ}43'30''$ east 150.78 feet to a monument; THENCE south $44^{\circ}10'30''$ west 16.37 feet to an iron bar; THENCE south $44^{\circ}10'30''$ west 0.13 feet to the point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2552

A By-law to Appoint an Assistant Administrator, Home for the Aged, County of Peel.

WHEREAS it is deemed expedient to appoint an Assistant Administrator, Home for the Aged, County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Leslie William Fee be and is hereby appointed Assistant Administrator, Home for the Aged, County of Peel.
2. That this by-law shall come into force and take effect as of the 1st day of February, 1973.

PASSED AND ENACTED this 15th day of February, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2553****A By-law to Accept and Assume Lands.**

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.
2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 15th day of February, 1973.

HENRY H. RUTHERFORD,
Clerk,

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
May 3, 1971	May 11, 1971	169532 VS
May 3, 1971	May 31, 1971	171436 VS
May 8, 1972	September 20, 1972	230346 VS
August 31, 1971	September 26, 1972	231085 VS
February 14, 1972	October 10, 1972	233080 VS
August 10, 1972	October 10, 1972	233150 VS
September 26, 1972	October 12, 1972	233362 VS
October 11, 1972	October 25, 1972	234966 VS
October 6, 1972	October 25, 1972	234967 VS
September 22, 1971	November 8, 1972	237253 VS
May 8, 1972	November 10, 1972	237547 VS
November 3, 1972	November 15, 1972	238027 VS
July 28, 1972	November 29, 1972	240043 VS
October 11, 1972	December 1, 1972	241078 VS
October 3, 1972	December 4, 1972	241191 VS
October 6, 1972	December 7, 1972	241559 VS
October 24, 1972	December 7, 1972	241618 VS
October 26, 1972	December 7, 1972	241619 VS
		(Schedule "A")
October 5, 1972	December 7, 1972	241620 VS
November 20, 1972	December 8, 1972	241698 VS

**THE CORPORATION OF
SCHEDULE "B" TO**

Date of Deed	Date Registered	Instrument Number
January 11, 1972	September 28, 1972	231384 VS
September 25, 1972	September 28, 1972	231385 VS
October 26, 1972	December 7, 1972	241619 VS
		(Schedule "B")
February 9, 1972	October 17, 1972	06533
February 9, 1972	October 17, 1972	06534
February 23, 1972	October 17, 1972	06535

THE COUNTY OF PEEL**BY-LAW NUMBER 2553**

Municipality	From
Albion	Gino and Renata Bifulchi
Albion	Maria and Renata Bifulchi
Mississauga	Dmytro and Ann Brezden
Chinguacousy	Catalina Contracting Co. Limited
Mississauga	Libsol Developments Limited
Chinguacousy	Stanley and Ellen Barnett
Albion	Ridge Valley Estates Limited
Albion	Richard Mashinter
Chinguacousy	Bonneta Barnett
Brampton	Jack Dambeau
Brampton	The Peel County Board of Education
Albion	Ada Lear
Mississauga	Louis Spencer and Jack Hauer, Trustees —"Ilene Harriet Golvin Trust"
Albion	Barry J. Mason
Brampton	Imperial Oil Limited
Albion	Philip and Violet Shock
Chinguacousy	Upstate Holdings Limited
Mississauga	Fred and Ann Cirka
Toronto Gore	Martin and Elizabeth Maze
Albion	Joseph and Neveo Citrullo

THE COUNTY OF PEEL**BY-LAW NUMBER 2553**

Municipality	From
Mississauga	Chardon Holdings
Mississauga	Chardon Holdings
Mississauga	Fred and Ann Cirka
Mississauga	Monticello Enterprises
Mississauga	Monticello Enterprises
Mississauga	Monticello Enterprises

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2554****A By-law to Approve a Proposed Expropriation of Lands in the County of Peel.**

WHEREAS application has been made for approval to expropriate the lands and premises hereinafter described in Schedule "A" hereto, which Application is dated the 28th day of October, 1971;

AND WHEREAS on the 6th day of November, 1972, a Hearing was held by Mr. D. A. McConachie, Q.C., the Inquiry Officer appointed for the purpose;

AND WHEREAS the Report of the said Inquiry Officer has been received and considered by the Corporation, and which Report indicates that, in the opinion of the said Inquiry Officer, the expropriation herein is fair, sound and reasonably necessary;

AND WHEREAS it is deemed desirable to acquire the lands herein;

AND WHEREAS it is therefore deemed desirable to approve the proposed expropriation of the lands hereinafter described in Schedule "A" hereto;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the proposed expropriation of the lands hereinafter described in Schedule "A" hereto be and the same is hereby approved.

PASSED AND ENACTED this 15th day of February, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2554**

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Township of Chinguacousy, in the County of Peel and being composed of those parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street and part of Lots 1 and 2 and Lane shown on Registered Plan 310, more particularly designated as Parts 1 to 9 inclusive, 14 to 20 inclusive, 28 to 30 inclusive, 39 and 45 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43 R-375.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2555****A By-law to Expropriate Lands in the County of Peel.**

WHEREAS by By-law Number 2554, passed and enacted on the 15th day of February, 1973, the expropriation of the lands and premises described in Schedule "A" hereto was approved;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands and premises described in Schedule "A" hereto be expropriated.
2. That a Plan of Expropriation as attached hereto and marked Schedule "B" be registered in the Registry Office for the Registry Division of Peel (No. 43).
3. That the Warden and the Clerk be authorized to execute the said Plan of Expropriation and affix thereto the Seal of the Corporation.

PASSED AND ENACTED this 15th day of February, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2555**

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Township of Chinguacousy, in the County of Peel and being composed of those parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street and part of Lots 1 and 2 and Lane shown on Registered Plan 310, more particularly designated as Parts 1 to 9 inclusive, 14 to 20 inclusive, 28 to 30 inclusive, 39 and 45 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43 R-375.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2557****A By-law to Raise the Sum of \$4,916,112.00 to Meet the Expenditures of the County for All Purposes for the Year 1973.**

WHEREAS an estimate has been prepared showing that the sum of \$4,916,112.00 is required to be raised in the several towns, villages and townships in the County for the lawful purpose of the County during the year 1973;

AND WHEREAS by The Assessment Act, the County Council is required to apportion the County rate for the said purpose among the different towns, villages and townships within the County;

AND WHEREAS it is necessary to levy rates for County purposes generally and for the special purposes set out in the attached Schedule "A";

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the sum of Four Million, Nine Hundred and Sixteen Thousand, One Hundred and Twelve Dollars (\$4,916,112.00) be levied for the purpose of the County of Peel in the year 1973, and that such sum be apportioned among the several towns, villages and townships in the County and be levied therein in the amounts and for the purposes respectively set out in Schedule "A" hereto annexed.

PASSED AND ENACTED this 2nd day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

MUNICIPALITY	Percentage	General
Brampton	13.1721	341,584.26
Mississauga	64.5611	1,674,224.72
Port Credit	3.6067	93,530.41
Streetsville	2.0060	52,020.42
Bolton	.7824	20,289.51
Caledon East	.1974	5,119.06
Albion	1.8479	47,920.49
Caledon	1.8032	46,761.32
Chinguacousy	11.2690	292,232.29
Toronto Gore	.7542	19,558.23
	100.0000	2,593,240.71

THE COUNTY OF PEEL

BY-LAW NUMBER 2557

Roads	Road Debentures	Total
250,924.72	55,046.21	647,555.19
1,229,870.42	269,800.84	3,173,895.98
68,706.60	15,072.40	177,309.41
38,213.72	8,383.07	98,617.21
14,904.50	3,269.65	38,463.66
3,760.41	824.94	9,704.41
35,201.97	7,722.37	90,844.83
34,350.44	7,535.57	88,647.33
214,671.22	47,093.15	553,996.66
14,367.29	3,151.80	37,077.32
1,904,971.29	417,900.00	4,916,112.00

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2559**

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 15th Day of February and the 2nd Day of March, 1973.

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1 of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 15th day of February and the 2nd day of March, 1973, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 2nd day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

MARCH

1973

J. IVOR McMULLIN

WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, March 13, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except H. M. Allan, E. F. Leavers, Hazel McCallion, C. M. Murray and E. H. Wilson.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the February 15 and March 2 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions: Nil.

Inquiries by Members:

T. P. Miller, regarding the lack of maintenance on County Road 15 from Airport Road to Highway 50. The Engineer reported that, due to the early spring breakup, it is impossible to continually maintain roads in a proper condition.

K. G. Whillans, regarding a legal opinion and the availability of funds in the County General Contingencies in reference to "A Place to Stay". The County Solicitor advised Council that certain local municipalities have by-laws banning boarding homes and, in his opinion, the activity of "A Place to Stay" would contravene such by-laws. The Clerk informed the Council that approximately \$5,000.00 in unappropriated funds are contained in the County General Contingencies.

R. C. Williams, regarding the intention of the County to submit a brief to the Ministry of Transportation and Communications respecting the proposed alignments of the Brampton Expressway. The Warden stated that consideration would be given to the proposed alignments of the Brampton Expressway after the transcript of the public meeting is received from the Ministry.

Notices of Motion respecting New Business:

Introduced by R. A. Searle;

I hereby give notice that I intend to introduce a motion to allow access through the sound barrier for a walkway joining Greenhurst Avenue to the Queensway West.

Reports:

R. C. Williams presented the March report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the March report of the Children's Aid Board and on motion the report was received.

A. C. Raeburn presented the March report of the Peel County Historical Society Board and on motion the report was received.

L. H. Parsons presented the March report of the Peel Memorial Hospital Board and on motion the report was received.

D. M. Judge presented the March report of the Social Services Committee and on motion the report was adopted.

L. H. Parsons presented the March report of the Homes for the Aged Committee and on motion the report was adopted.

J. E. Archdekin presented the March report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with L. H. Parsons in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

R. M. Weylie presented the March report of the General 2 Committee and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the month of January, and on motion the information was received.

Unfinished Business:

73-28

Moved by R. M. Weylie, Seconded by M. E. Gregory;

Resolved that 1 - 12 years County of Peel Debentures in the amount of \$450,000.00 be offered for sale on the local market at the following interest rates:

1 and 2 years	7%
3 and 4 years	7 $\frac{1}{4}$ %
5, 6, 7 and 8 years	7 $\frac{3}{4}$ %
9, 10, 11 and 12 years	8%

And further, that the necessary by-law be presented to Council.

Carried.

73-29

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that the offer from Annie Cihra be accepted subject to the Town of Mississauga fulfilling the conditions in regard to Blk. "D", Plan 759.

Carried.

73-30

Moved by L. H. Parsons, Seconded by A. G. Clarkson;

Resolved that the Town of Brampton, the Township of Chingau-cousy and the Town of Mississauga be requested to present to County Council on March 27, 1973, their conclusions on the presentation by the Ministry of Transportation and Communications regarding the future Brampton Expressway.

Carried.

New Business arising out of Notices of Motion:

73-31

Moved by R. A. Searle, Seconded by M. E. Gregory;

Whereas the Council of the County of Peel received a petition of some 200 residents of Mississauga requesting that a walkway be built from the northerly end of Greenhurst Avenue to allow safe access to the sidewalk on Queensway West, and

Whereas County Council moved that the matter was one which should be negotiated by Mississauga alone and resolved by that municipality, and

Whereas the necessary authority has been obtained from Ontario Hydro, a functional study completed by the Town Engineer and public meetings held;

Be it resolved that County Council concur with the removal of one or part of one pre-stressed concrete panel from the sound barrier to allow entry for a five foot concrete walk, provided that the total cost is borne by the Town of Mississauga.

Carried.

By-laws:

A by-law to accept and assume lands was read the required number of times in Council.

73-32

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2560 signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with J.D.S. Investments Limited regarding land acquisition was read the required number of times in Council.

73-33

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with J.D.S. Investments Limited regarding land acquisition, having been read the required number of times, be finally passed, numbered 2561, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with Oakland Ross, amending an Agreement of Purchase and Sale, was read the required number of times in Council.

73-34

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with Oakland Ross, amending an Agreement of Purchase and Sale, having been read the required number of times, be finally passed, numbered 2562, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of \$2,081,100.00 for the General Account was read the required number of times in Council.

73-35

Moved by R. M. Weylie, Seconded by M. E. Gregory;

Resolved that the by-law to authorize the borrowing of \$2,081,100.00 for the General Account, having been read the required number of times, be finally passed, numbered 2563, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Parsons 3, Clarkson 3, Searle 3, Gregory 3, Weylie 2, Saddington 2, Proctor 1, James 1, Robinson 1, Whitehead 1, McBride 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Judge 3, Miller 3, Williams 3, McMullin 2. Total 46.

Opposed: Nil.

Absent: Murray 3, McCallion 2, Leavers 3, Wilson 2, Allan 2. Total 12.

Resolution 73-35 was carried.

A by-law to confirm the proceedings of Council at its session held March 13, 1973, was read the required number of times in Council.

73-36

Moved by G. M. Robinson, Seconded by W. E. James;

Resolved that the by-law to confirm the proceedings of Council at its session held March 13, 1973, having been read the required number of times, be finally passed, numbered 2564, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-37

Moved by L. H. Parsons, Seconded by A. G. Clarkson;

Resolved that we now adjourn to meet again Thursday, April 19, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their cooperation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

MARCH REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held March 6, 1973.

Present: Chamney, Proctor, Searle, Williams, Emerson, Harrison.

Absent: Leavers.

1. We recommend approval of the following resolution passed by your Board:

“Resolved that accounts as presented totalling \$73,762.14 be approved for payment.”

2. The following reports were presented by the Medical Officer for the Month of January, 1973:

- (a) Activity (verbal).
- (b) Dental.
- (c) Statistical — Nursing.

3. We recommend that minutes of the meeting held March 6, 1973, be confirmed.

Adopted March 13, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

MARCH REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held February 14, 1973.

Present from County Council: Allan, Gregory, Horwood, Robinson, Searle.

Absent from County Council: Black, Miller, Wallace, Weylie.

Non Council Members present: W. W. Appleton, K. Bellian, B. Deacon, Mrs. F. Tkachuk.

1. A resolution was passed by the Board of Directors wherein the 1973 budget, in the amount of \$953,710.00, was approved.

2. W. W. Appleton reported on the Building Committee. The firm of AGENDA (A & G Environmental Design Associated Limited) has been contracted for alterations to the Court House on Kennedy Road.

3. R. A. Searle reported that one of the vacancies on the Board has been filled by the appointment of Helen Horne and that the other vacancy will be filled shortly.

4. The Manager's report was adopted as circulated.

5. We are in receipt of a letter from the Ontario Association of Children's Aid Societies regarding the Conference in March. H. M. Allan and R. A. Searle were named as voting delegates to the Conference, with J. W. McBride as an alternate delegate if H. M. Allan is unable to attend. The Local Director and the Assistant Local Director were appointed from staff to attend as voting delegates.

6. A resolution was passed approving of the O.A.C.A.S. notice of motion to increase dues.

Received March 13, 1973.

R. A. SEARLE,
Reporting Member.

J. IVOR McMULLIN,
Warden

MARCH REPORT**OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD**

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held February 6, 1973.

Present from County Council: Nil.

Absent from County Council: Clarkson, Raeburn.

Non Council Members present: W. A. Allen, Mrs. R. H. Bull, R. K. Cooper, R. E. Jones, Barbara Kee, C. A. Kee, Hilda Kirkwood, Dr. G. M. Longfield, A. McFarlane.

1. The 1973 Budget was discussed, amended and adopted.
2. The following members were appointed a Personnel Committee: Chairman of Art Gallery Committee, Chairman of Music Committee, Chairman of Education Committee.
3. A consultant has advised against shutters on the outside of the building.
4. The Treasurer's report, including accounts for payment totalling \$2,139.96, was presented and approved.
5. The Director reported on the following:
 - (a) The Museum was closed for the month of January, 1973.
 - (b) A television programme "Antiques Anyone", was taped January 31, 1973, and an interview was conducted by the Canadian Motorist Magazine on February 1, 1973, for an article to appear in the April issue.
 - (c) A Cherry Hill Exhibit has been proposed for the end of April, 1973. Finds from Cherry Hill could only be stretched to fill one cabinet. However, there are other sources of material which are to be investigated.
 - (d) A start was made on procuring items for sale at the Gift Shop. An open letter was sent to the Georgetown Arts and Crafts Group requesting articles made by local craftsmen and/or made out of local materials.

- (e) More space was made available in the basement of the Museum by the removal of 7 large doors into storage with the County.
 - (f) Letters have been written to antique dealers requesting first refusal upon items of interest to the Museum.
6. We are in receipt of a letter from Peel County Council approving the installation of the door at the head of the stairs at the expense of the Society.
7. The Property Committee was requested to obtain removable opaque masonite covers on the inside of the six high windows in the large rear room. Work is to proceed at once so that it will be completed before February 27, 1973.
8. The signing of the Lease with the County is awaiting correction of terms by the County.

Received March 13, 1973.

A. C. RAEBURN,
Acting Reporting Member.

J. IVOR McMULLIN,
Warden.

MARCH REPORT

OF THE PEEL MEMORIAL HOSPITAL BOARD

To the Warden and Council of the County of Peel.

Your Representatives on the Peel Memorial Hospital Board beg to report as follows:

1. The Hospital has been extraordinarily busy the past few weeks, in addition to normal duties of operating a hospital, the following projects are underway:
- a) revisions to hospital By-Laws;
 - b) reappointments to the Medical Staff for 1973;
 - c) preparation of a written program for hospital expansion;
 - d) in depth review of hospital operations for ways to contain costs;
 - e) current union negotiations;
 - f) 1972 financial audit;
 - g) final audit on the past capital expansion program;

h) development of 1973 operational objectives throughout all management ranks.

2. The Nursing Director has formed a Nursing Audit Committee comprised of representatives from various nursing staff categories. The purpose of such a Committee is to evaluate the quality of patient care rendered by nursing and reflected in the patient records.

3. Statistics provided by the Emergency Committee of the Medical Staff are noted below:

- a) 36,000 visits to the Emergency Department in 1971
44,000 visits to the Emergency Department in 1972
- b) 20,000 of those in 1971 were seen by the Emergency Doctor
26,000 of those in 1972 were seen by the Emergency Doctor
- c) Average visits per days in 1971 — 98
Average visits per day in 1972 — 120

The Load may be too large for one Emergency physician in the near future.

4. Mr. Beresford, our Director of Special Services, has been assigned the current task of carrying out an in depth review and analysis of use of operating room facilities, mainly as a result of efforts to economize. Mr. Beresford is also working on the development of a new Infection Control program throughout the hospital.

5. Senior staff have been meeting with officials of Sheridan College:

- a) Mrs. Keyser, Director of Nursing, and A. L. Post in matters relevant to the Credit Valley School of Nursing transition.
- b) Mr. Beresford in connection with a further management training program to be scheduled some time this year, as part of endeavours to keep management personnel aware of the requirements for effective leadership.
- c) Mr. Beresford is also co-ordinating a one-week work experience for Sheridan students in the medical secretarial course.

6. The realignment of senior staff duties, as approved last month, has been carried out and appears to be working well.

The Medical Advisory Committee recommended 97 doctors in connection with reappointment to the Medical Staff for 1973.

7. A staff physician has advised the Board that the Transvenous Pacemaker is being used with great success. Lives are being saved, and appreciation was expressed to the Board for the purchase.

Received March 13, 1973.

L. H. PARSONS,
Acting Reporting Member.

J. IVOR McMULLIN,
Warden.

MARCH REPORT OF THE SOCIAL SERVICES COMMITTEE

To the Warden and Council of the County of Peel.

Your Social Services Committee begs to report as follows:

A meeting of this Committee was held March 7, 1973.

Present: Clarkson, Judge, McMullin, Miller, LeBlanc, Williams.

Absent: Leavers, McCallion.

1. T. P. Miller was elected Chairman.
2. D. M. Judge was elected Vice-Chairman.
3. We are in receipt of the terms of reference for this Committee as established in Clause 3 (c) of the October Report of General 2 Committee.
4. The establishment of Welfare Administration on the Regional level was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that Welfare Administration be a Regional function on the implementation of Regional Government."

5. The method of assessing the needs for Social Services in the County was discussed. The following resolution was passed by your Committee:

"Resolved that a questionnaire be drafted by Peel Community Services and that such draft be available at the next meeting of this Committee;

And further, that after Committee approval, County Council be asked to request the various social service organizations within the County to complete said questionnaire and return to the County;

And further, that the questionnaire cover the following information:

- 1) Service Provided,
- 2) Age Group Covered,
- 3) Source of Funding,
- 4) Purpose of Service."

6. The financial backing of the "Quality of Living" study was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that County Council advise all their members that Peel Community Services did not fund Leisure Consultants and that, in fact, the funding of the Leisure Study was derived from:

- | | |
|--|------|
| 1) Ministry of Community and Social Services | 92% |
| 2) Township of Chinguacousy |) |
| 3) Town of Streetsville |) |
| 4) Town of Port Credit |) 8% |
| 5) Brampton Public Library |) |
| 6) Six developers and private donations |) |

And further, that the sponsoring body was and is Peel Community Services who also set down terms of reference in conjunction with the Ministry."

7. We are in receipt of a memorandum from County Council regarding the circulation of the draft report on the Quality of Living.

8. We are in receipt of a resolution from County Council regarding the position of "A Place to Stay". Consideration was deferred until the next meeting of this Committee, at which time Peel Community Services will present a report with recommendations.

9. We recommend that minutes of the meeting held March 7, 1973, be confirmed.

Adopted March 13, 1973.

D. M. JUDGE,
Reporting Member.

J. IVOR McMULLIN,
Warden.

MARCH REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held March 6, 1973.

Present: McMullin, Parsons, Saddington.

Absent: Whitehead, Wilson.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$92,410.27
Home Residents’	\$ 266.50
Home Residents’ Personal	\$ 1,645.26”

2. We are in receipt of Clauses 4 (a) and (b) of the January report of the General 2 Committee, referring correspondence relating to the shortage of Nursing Home beds to this Committee for a report. It was agreed to invite a representative from each Nursing Home in the County and a representative from the Ministry of Health to attend the next regular meeting of this Committee.

3. An application for admittance to Peel Manor, under Section 13 (1) (d) of The Homes for the Aged and Rest Homes Act, from a resident of the Town of Brampton was reconsidered and approved, subject to the approval of the Ministry of Community and Social Services.

4. Eight applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	4
Town of Mississauga	1
Town of Streetsville	1
Township of Caledon	2

5. The Administrator reported on the following:

- (a) Increase of Old Age Security Pension and Supplement, as it

relates to Residents' Comfort Allowance. The following resolution was passed by your Committee:

"Resolved that we request the Ministry of Community and Social Services to approve an increase from \$25.00 to \$30.00 per month, in the Comfort Allowance for residents of homes for the aged, effective April 1, 1973, due to the forthcoming increase in Old Age Security Pension and Guaranteed Income Supplement."

Sheridan Villa

6. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$1,006.83"
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7. We are in receipt of a letter from the Ministry of Community and Social Services approving the appointment of Dr. Peter G. Bolland as Home Physician.

8. We recommend that minutes of the meeting held March 6, 1973, be confirmed.

Adopted March 13, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden

MARCH REPORT

OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

A special meeting of this Committee was held February 16, 1973.

Present: Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Archdekin.

1. We are in receipt of a resolution from the Village of Bolton petitioning the County to resurface County Road 9 from the intersection with Highway 50 easterly to the County boundary with the Regional

Municipality of York, in the 1973 construction season. The cost of the Village of Bolton request is included in the proposed 1973 Budget.

2. The Budget for the year 1973 totalling \$7,227,900.00 (County Share \$3,923,900.00) was considered, approved and referred to the General 2 Budget Meeting.

- - - - -

The regular monthly meeting of this Committee was held March 6, 1973.

Present: Archdekin, Clarkson, McMullin, Weylie, Williams.

Absent: Sibbald.

3. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented totalling \$233,241.18 be approved for payment."

4. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Chairman of all committees be required to peruse accounts before presentation to their committees."

5. Mr. Paul Palmer, Belfountain, was present and addressed the Committee requesting permission to allow the Boy Scouts of Caledon Township to plant trees on County road allowances. We recommend approval of the following resolution passed by your Committee:

"Resolved that the County give the Boy Scouts of Caledon Township permission to plant trees on County road allowances or excess lands, subject to the Engineer's approval."

6. We are in receipt of the following resolution from the Township of Chinguacousy:

"Be it resolved that the Corporation of the Township of Chinguacousy request the Corporation of the County of Peel to assume the responsibility of the road allowance between Concessions IV and V, West of Hurontario Street in the Township of Chinguacousy from King's Highway No. 7 to the northerly Township limits."

We recommend approval of the following resolution passed by your Committee:

“Resolved that the request from the Township of Chinguacousy be granted as follows:

- 1) That the County assume the road allowance between Concessions IV and V, West of Hurontario Street in the Township of Chinguacousy from County Road 9 to the northerly Township limits.
- 2) That County Road 10 in the same area be reverted to the Township of Chinguacousy.
- 3) That the necessary by-law be authorized for presentation to Council.”

In Committee of the Whole:

On motion, consideration of Clause 6 was deferred.

7. We are in receipt of a resolution from the Town of Mississauga requesting the County to report to Mississauga Council on the status of the Seven Seas Restaurant on Airport Road with regard to the intersection improvements. We recommend that the Clerk be instructed to forward copies of the correspondence between the County and the Seven Seas Restaurant to the Town of Mississauga.

8. We are in receipt of a letter from R. K. Webb, Q.C., enclosing an agreement between J.D.S. Investments Limited and the County regarding the acquisition of lands on the Queensway and requesting the County to execute the said agreement. We recommend that the agreement be approved and that the necessary by-law be presented to Council.

9. We are in receipt of a resolution from the Town of Mississauga recommending that County Council approve the undertaking of a comprehensive Transportation Planning Study by the Town in 1973, notwithstanding that Regional Government may be shortly implemented and that Transportation Planning may be a function of the Regional Council. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Town of Mississauga be requested to forward the terms of reference for the Transportation Planning Study.”

10. We are in receipt of a resolution from the Town of Mississauga requesting the County to consider early construction improvements to Derry Road in the Malton area. The Engineer was instructed to consult with the Town of Mississauga regarding the requested improvements.

11. The expropriations on County Road 6 (Embleton Road) were discussed. We are in receipt of a letter from G. Y. Lowther, Huttonville, objecting to County policies respecting consideration for owners displaced by County property acquisitions and requesting an explanation for the alleged unequal settlement arrangements on Embleton Road. We are in receipt of a letter from the County Solicitor enclosing a letter from Stanley and Ellen Barnett, in which they enclosed a County cheque for settlement in the amount of \$61,182.50 and certain newspaper clippings, and requested that the settlement payment be increased to compare with today's values. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Clerk be instructed to acknowledge the letter from G. Y. Lowther and explain that each land settlement is made in good faith by the County under individual circumstances, and that the County is not in a position to give further consideration to the agreed settlement;

And further, that a similar letter be forwarded to Stanley and Ellen Barnett, and that the County cheque for settlement in the amount of \$61,182.50 be enclosed with said letter."

12. The purchase from the County by Zaremis and Dimopoulos of Part of Lot 15, Con. 6, E.H.S., Town of Mississauga, was considered. We are in receipt of a letter from C. G. Schulze, Solicitor, requesting an extension of the closing date from February 28 to August 28, 1973. We recommend that the request be granted.

13. The reconstruction and widening of Dixie Road from 700 feet north of Highway 7 to Howden Boulevard, Township of Chinguacousy, was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that the County assume Township of Chinguacousy Contract 72-3 to complete the widening of Dixie Road from 700 feet north of Highway 7 to Howden Boulevard, provided that in the future all contracts on assumed roads be validated by County Council before being awarded."

In Committee of the Whole:

Amendment to Clause 13.

On motion, the resolution contained in Clause 13 was amended to read:

"Resolved that the County assume Township of Chingua-

cousy Contract 72-3 to complete the widening of Dixie Road from 700 feet north of Highway 7 to Howden Boulevard subject to availability of funds in 1973, provided that in future all contracts on roads, to be assumed, be validated by County Council before being awarded."

The amendment was carried.

14. Tenders were opened for the installation of storm sewers on Airport Road at Northwest Drive and Orlando Drive, Town of Mississauga. We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Meeto Construction Limited for the installation of storm sewers on Airport Road at Northwest Drive and Orlando Drive, Town of Mississauga, be accepted at unit prices totalling \$12,874.00, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

15. The 1973 Tree Planting and Maintenance Program was considered. We recommend that A. G. Clarkson be authorized to develop a Tree Planting and Maintenance Program for the County in conjunction with the Engineer.

16. We are in receipt of an Agreement of Purchase and Sale from 2322 Hurontario Limited for the sale of Part of Lot 16, Con. 1, S.D.S., Town of Mississauga, for the sum of \$300,000.00. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Solicitor be instructed to draft the necessary legal documents for the following:

- 1) Purchase of property owned by 2322 Hurontario Limited, being Part of Lot 16, Con. 1, S.D.S., Town of Mississauga, for \$300,000.00.
- 2) Sale of excess land purchased from 2322 Hurontario Limited.
- 3) Construction of a parking area on the acquired land, subject to approval of Cooksville Medical Building Limited."

17. We are in receipt of an agreement from the County Solicitor between Oakland Ross and the County of Peel, amending a previous agreement for the purchase of Part of Lot 10, Con. 6, W.H.S., Township of Caledon. We recommend that the agreement be approved and that the necessary by-law be presented to Council.

18. The purchase of property from J. Goddard on the Queensway, Town of Mississauga, was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that staff be authorized to obtain an appraisal of the entire Goddard property situated north of the H.E.P.C. right of way, and that the appraisal cost not exceed \$1,500.00.”

19. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following offers be approved regarding land purchases, to be submitted to the owners for acceptance or rejection;

And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Queensway West

Chelsey Park Nursing Home Limited	\$ 422.50
169 s.f. @ \$2.50 per s.f.	
Unit Land Assessment \$3.73 per s.f.	

Queensway East (Cawthra to Dixie)

Samuel, Son & Company Limited	\$21,510.00
.717 acres @ \$30,000.00 per acre.	
Unit Land Assessment \$29,994.00 per acre.	

Dixie Road

Samuel, Son & Company Limited	\$ 300.00
.01 acres @ \$30,000.00 per acre	
Unit Land Assessment \$29,994.00 per acre.	

And further that the following offer be deferred until the March session of Council:

Queensway East (Highway 10 to Cawthra)

Annie Cihra		\$60,025.00
Pts. 53 and 54	\$46,025.00	
Damages	6,000.00	
Development Costs	6,000.00	
Legal and Expert Fees	2,000.00	

Easement in favour of O.W.R.C.

Condition upon Vendor receiving deed to

Blk. "D", Plan 759 Acceptance by March 15, closing on April 15, 1973.
Unit Land Assessment not available."

In Committee of the Whole:

On motion, the offer regarding land purchase for the Queensway East to Annie Cihra in Clause 19, was deferred for later consideration.

20. Two revised offers regarding land purchases were considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following revised offers be approved regarding land purchases, to be submitted to the owners for acceptance or rejection;

And further, that the Treasurer be authorized to pay the settlements of accepted revised offers upon approval of the County Silicitor: (Original County offer shown in brackets)

Five Sideroad

Chinguacousy Township School Board	\$ 1,604.10
	(\$ 484.50)

5,097 s.f. @		
\$.30 per s.f.	\$1,529.10	
(.117 acres @		
\$3,500.00 per		
acre)		(\$ 409.50)
Tree	75.00	(\$ 75.00)

Unit Land Assessment \$2,600.00 per acre.

Public School Trustees, S.S. No. 1, Chinguacousy	\$5,021.10)
	(\$5,021.10)

5,097 s.f. @		
\$.30 per s.f.	\$1,529.10	(\$1,529.10)
Landscaping	505.00	(505.00)
Culverts	320.00	(320.00)
Asphalt	2,037.00	(2,037.00)
Sidewalk	630.00	(630.00)
Guarantee Septic Bed		
(Schedule "A")		(Nil)

Unit Land Assessment \$2,600.00 per acre."

21. We recommend that minutes of the meetings held February 16 and March 6, 1973, be confirmed.

Adopted as amended March 13, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

MARCH REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held March 8, 1973.

Present: Clarkson, James, Judge, McMullin, Saddington, Sibbald, Weylie, Whillans, Williams.

Absent: Allan, Chamney, Murray, Wilson.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$448,266.13
Capital	\$ 8,105.72"

2. Finance

- (a) We are in receipt of a letter from Peel Family Services thanking Council for their 1973 grant in the amount of \$53,425.00.
- (b) Temporary borrowing for the General Account in the amount of \$2,081,100.00 was discussed. We recommend that the necessary by-law be presented to Council.
- (c) The Treasurer requested authorization to offer for sale \$450,000.00 Debentures on the local market, as approved in the 1972 Capital Budget. We recommend that the request be granted.

3. General

- (a) We recommend that minutes of the meeting held March 8,

1973, be confirmed.

Adopted March 13, 1973.

R. M. WEYLIE,
Vice-Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2560

A By-law to Accept and Assume Lands.

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.

PASSED AND ENACTED this 13th day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
October 1, 1968	February 7, 1969	98511 VS
November 6, 1972	December 14, 1972	242220 VS
November 22, 1972	December 18, 1972	242865 VS
November 20, 1972	December 21, 1972	243312 VS
November 8, 1972	January 2, 1973	244137 VS
December 18, 1972	January 3, 1973	244309 VS
November 24, 1972	January 16, 1973	245662 VS
November 17, 1972	February 21, 1973	249830 VS

THE COUNTY OF PEEL**BY-LAW NUMBER 2560**

Municipality	From
Mississauga	W. R. M. Scott and M. E. Clarkson
Albion	Joseph G. Dennis
Albion	J. Dring and F. M. Dring
Albion	N. M. M. Jones
Albion	W. E. Jefferson and E. G. Jefferson
Albion	Director, Veterans' Land Act
Albion	R. W. Gleasure and N. G. Gleasure
Mississauga	Kateryna Shewchuck, also known as Kateryna Shewchuk

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2561****A By-law to Authorize the Warden and the Clerk to Execute an Agreement with J.D.S. Investments Limited.**

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with J.D.S. Investments Limited regarding land acquisition on the Queensway;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 13th day of March, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and J.D.S. Investments Limited, and affix thereto the Seal of the Corporation.

PASSED AND ENACTED this 13th day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2561**

THIS AGREEMENT dated the 13th day of March, 1973.

BETWEEN:

J.D.S. INVESTMENTS LIMITED, a private company
incorporated under the laws of the Province of Ontario,
(hereinafter called "J.D.S."),

OF THE FIRST PART,

— and —

THE CORPORATION OF THE COUNTY OF PEEL,
(hereinafter called the "County"),

OF THE SECOND PART.

WHEREAS J.D.S. has entered into an Agreement of Purchase and Sale with Oughtred Bros. Limited with respect to the lands and premises described in Schedule "A" attached hereto (hereinafter referred to as the "lands");

AND WHEREAS it was required that Oughtred Bros. obtain a division of their Lands under the Planning Act in order to complete the said sale;

AND WHEREAS it was a condition of the approval of this division that J.D.S. enter into an agreement with the County satisfying the requirements of the County.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of these presents and other good and valuable consideration (receipt of which is hereby acknowledged) the parties hereto have agreed as follows:

1. J.D.S. shall, forthwith after receiving the notice referred to in Paragraph 2 hereafter, convey to the County such part of the Lands as may be required by the County for road purposes in connection with the expansion of The Queensway. Such conveyance shall be free and clear of all encumbrances except as to any registered restrictions or covenants that run with the land providing that such are complied with. J.D.S. shall deliver vacant possession of the Lands to the County on the closing of this transaction.

2. The County may require the conveyance of only such part of the Lands as specified by the County in a notice in writing received by J.D.S. within six (6) months from the date of this Agreement.

3. The County shall be required to pay only for those lands required by it south of a line drawn parallel twenty-seven feet (27') south from the northerly boundary of the Lands.

4. The purchase price required to be paid for the real property purchased by the County hereunder shall be agreed upon by the parties hereto. In the event that the parties cannot agree within twenty (20) days from the giving of notice pursuant to paragraph two (2) hereof, the purchase price shall be determined by a single arbitrator appointed by the parties hereto, failing which upon the application of one of the parties hereto, the appointment will be made by a Judge in accordance with The Arbitration Act, R.S.O. 1970 as amended.

5. The purchase price shall be payable by the County in cash or by certified cheque on the date the land is deeded to the County, which date shall be sixty (60) days after the giving of the notice hereinbefore referred to or sixty (60) days after the giving of the decision of the Arbitrator, whichever is later.

6. Any arbitration carried out pursuant to the terms of this Agreement

shall be final and binding on the parties hereto and no appeals shall lie therefrom.

7. Any Notice or waiver required or permitted to be given hereunder by one party to the other shall be given in writing by registered mail addressed to such other party as follows:

Administrator and
Clerk-Treasurer,
The Corporation of
The County of Peel,
1 Wellington Street East,
Brampton, Ontario.

J.D.S. Investments
Limited,
1111 Finch Avenue West,
Downsview, Ontario.

8. Time shall be of the essence for the purposes of this Agreement.
9. This Agreement shall enure to the benefit and be binding upon the parties herein and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF the Agreement has been executed this 7th day of February, 1973.

SIGNED, SEALED AND
DELIVERED

in the presence of:

) JDS INVESTMENTS LIMITED

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) Per:

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) Per:

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) THE CORPORATION OF THE

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) COUNTY OF PEEL

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Warden.

Clerk.

SCHEDULE "A"

70-2387

January 16, 1973.

DESCRIPTION**PART OF LOT 14, RANGE 3, C.I.R.****Town of Mississauga**

ALL AND SINGULAR, that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, County of Peel, and being composed of part of Lot 14 in the Third Range of the Credit Indian Reserve in the said Town which said parcel may be described as follows:

PREMISING that the Northeasterly limit of Plan C.T.A. - 557 has a bearing of North 53 degrees 23 minutes 20 seconds West and relating all bearings herein thereto;

COMMENCING at a point in the Northeasterly limit of said Lot 14 distant 112.61 feet more or less measured Southeasterly thereon from the most Northerly angle thereof where it is intersected by the Southeasterly limit of the lands of the Hydro-Electric Power Commission of Ontario;

THENCE South 71 degrees 01 minute 20 seconds East along the Northeasterly limit of said Lot 14, 289.97 feet more or less to the most Northerly angle of the lands described in Town of Mississauga Instrument Number 168665;

THENCE South 43 degrees 26 minutes 40 seconds West along the Northwesterly limit of the lands described in said Instrument Number 168665, 300.00 feet more or less to the most Westerly angle thereof;

THENCE South 71 degrees 01 minutes 20 seconds East along the Southwesterly limit of the lands described in said Instrument Number 168665, 331.0 feet more or less to the most Southerly angle thereof, being a point in the centre line of a creek;

THENCE Northeasterly along said centre line of creek defining the Southeasterly limit of the lands described in said Instrument Number 168665, 277.5 feet more or less to the intersection with the Northeasterly limit of said Lot 14;

THENCE South 71 degrees 01 minute 20 seconds East along the

last mentioned limit, 335.00 feet to a point therein;

THENCE South 42 degrees 00 minutes West, 621.02 feet more or less to the most Northerly angle of the one foot reserve at the North-easterly extremity of Fowler Drive as opened by By-Law 7468;

THENCE North 53 degrees 23 minutes 20 seconds West along the Northeasterly limit of Plan C.T.A. - 557, 31.98 feet to an angle therein;

THENCE North 87 degrees 38 minutes 50 seconds West continuing along the last mentioned limit, 328.93 feet more or less to the most Northerly angle of said Plan C.T.A. - 557;

THENCE North 38 degrees 58 minutes 40 seconds East, 190.35 feet more or less to a point in the centre line of a creek;

THENCE in a general Westerly direction following said centre line of creek, 733 feet more or less to the intersection with the Southeasterly limit of the lands of the Hydro-Electric Power Commission of Ontario;

THENCE North 38 degrees 58 minutes 40 seconds East along the last mentioned limit, 664 feet more or less to the point of commencement containing by admeasurement an area of 10.2 acres more or less.

SUBJECT TO easements in favour of the Corporation of the Town of Mississauga which said easements are described in Instruments Number 130554 and 65889 VS.

“John Wintle”

John Wintle,

Ontario Land Surveyor.

SCHEDULE “A”

ALL AND SINGULAR that certain parcel or tract of land and premises situate lying and being in the Town of Mississauga, (formerly in the Township of Toronto), in the County of Peel, in the Province of Ontario, being composed of part of Township Lot 14 in the Third Range of the Credit Indian Reserve, the boundaries of the said parcel are described as follows:

COMMENCING where an iron pipe is planted in the South West limit of the Road Allowance between Lots 13 and 14 of the Third Range distant 402 feet 7 inches more or less measured South 70 degrees 54 minutes 30 seconds East thereon from the most Northerly angle of said Lot 14.

THENCE South 43 degrees 32 minutes 30 seconds West a distance of 300 feet 0 inches more or less to an iron pipe planted.

THENCE South 70 degrees 54 minutes 30 seconds East and parallel to the said Road Allowance a distance of 331 feet 0 inches more or less to the centre line of a small creek.

THENCE Northerly and Easterly following the centre line of the small creek 277 feet 0 inches more or less to the intersection with the said South West Limit of the Road Allowance between Lots 13 and 14.

THENCE North 70 degrees 54 minutes 30 seconds West along the said South West limit of the said Road Allowance a distance of Two Hundred and Fifty-Six feet more or less to the point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2562

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with Oakland Ross.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Oakland Ross, amending an Agreement of Purchase and Sale regarding the purchase by the County of Part of Lot 10, Con. 6, W.H.S., Township of Caledon;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 19th day of February, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and Oakland Ross, and affix thereto the Seal of the Corporation.

PASSED AND ENACTED this 13th day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2562

THIS AGREEMENT made this 19th day of February, 1973.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,
Hereinafter called the "purchaser"

OF THE FIRST PART,

— and —

OAKLAND ROSS,
Hereinafter called the "vendor"

OF THE SECOND PART.

Whereas by agreement dated the 11th day of July, 1972 the vendor agreed to sell and the purchaser agreed to purchase part of Lot 10, Concession 6, West of Hurontario Street, in the Township of Caledon, in the County of Peel;

And Whereas the vendor and the purchaser have agreed to amend the aforesaid agreement.

Now Therefore This Agreement Witnesseth that in consideration of the covenants hereinafter contained the parties have agreed as follows:

1. The agreement of purchase and sale dated July 11, 1972 and bearing settlement number 63 and contract number 23-205 is hereby amended by deleting therefrom the following:

"The County of Peel further agrees to transplant the existing Pine Trees along the north side of the reconstructed curve, using a similar planting pattern as existing. If an existing tree can not be moved in the opinion of the County of Peel, it is agreed that a 2 foot Scotch Pine will be planted in its place as above. All trees are to be guaranteed for 1 year from date of planting."

2. The purchaser agrees to pay the further sum of One Thousand Three Hundred and Fifty (\$1,350.00) Dollars in addition to the sum of Five Thousand Four Hundred and Forty-six (\$5,446.00) Dollars which the purchaser had agreed to pay under the aforesaid agreement. The said sum of One Thousand Three Hundred and Fifty (\$1,350.00) Dollars constitutes compensation for all trees now situate on the lands to be purchased and situate on the lands to be purchased on the date of the aforesaid agreement.

3. All other terms and conditions of the agreement of purchase and sale are to remain the same and are hereby confirmed.

4. This agreement is not valid until approved by the Road Committee of the County of Peel.

IN WITNESS WHEREOF The Corporation of the County of Peel has hereunto affixed its corporate seal under the hands of its proper signing officers duly authorized in that behalf and

IN WITNESS WHEREOF the vendor has hereunto affixed his hand and seal.

SIGNED, SEALED

AND DELIVERED

in the presence of

) THE CORPORATION OF THE

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) COUNTY OF PEEL

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Warden

Clerk

Oakland Ross

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2563

WHEREAS the Council of the Corporation of the County of Peel (herein called "the Corporation") deems it necessary to borrow the sum of \$2,081,100.00 to meet, until the taxes are collected, the current expenditures of the Corporation for the year;

AND WHEREAS the total amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the year 1973, is \$2,973,027.21;

AND WHEREAS the total amount heretofore authorized to be borrowed this year for the purposes mentioned in Section 332 of The Muni-

cipal Act is \$ Nil, of which the Corporation has already borrowed a total of \$ Nil;

THEREFORE THE COUNCIL OF THE CORPORATION hereby enacts as follows:

1. The Head and Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time during the year in accordance with the provisions of the said Section 332 by way of promissory note from The Royal Bank of Canada (herein called "the Bank") a sum or sums not exceeding in the aggregate hereunder Two Million, Eighty-One Thousand, One Hundred Dollars (\$2,081,100.00) to meet, until the taxes are collected, the current expenditures of the Corporation for the year, including the amounts required for the purposes mentioned in the said Section 332, and to give on behalf of the Corporation to the Bank a promissory note or notes sealed with the corporate seal and signed by the Head and Treasurer for the moneys so borrowed with interest (which may be paid in advance or otherwise) at the prevailing rate from time to time of the bank.

2. All or any sums borrowed pursuant to the authority of this By-law as well as all other sums borrowed in this year and any previous years from the Bank for any or all of the purposes mentioned in the said Section 332 shall, with interest thereon, be a charge upon the whole or any part or parts of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

3. The Treasurer is hereby authorized and directed to apply in payment of all or any sums borrowed as aforesaid, together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and preceding years or from any other source, which may lawfully be applied for such purpose.

4. The Treasurer is hereby authorized and directed to furnish the Bank at the time of each borrowing with a statement showing as at that date the nature and amount of the estimated revenues for the current year where the estimated revenues have been adopted for the current year, or of the estimated revenues for the previous year where the estimated revenues have not been adopted for the current year; the nature and amount of the uncollected balance of the estimated revenues; the aggregate of borrowings made in the year under the provisions of the said Section 332; and the total of any borrowings made in the year under the said Section 332 which have not been repaid.

5. The Bank shall be entitled to rely as to the authority of any bor-

rowing on a copy of this By-law certified by the Clerk and on the statements furnished to the Bank from time to time by the Treasurer pursuant to paragraph 4 of this By-law.

6. This By-law shall remain in full force and be binding on the Corporation as against the Bank, until a copy, certified by the Clerk under the corporate seal, of a By-law repealing or replacing this By-law shall have been received by the Bank and duly acknowledged by it in writing.

PASSED this 13th day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2564

A By-law to Confirm the Proceedings of the Council of The Corporation of the County of Peel at its Session held on the 13th Day of March, 1973.

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1 of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 13th day of March, 1973, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary

to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 13th day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

**APRIL
1973**

**J. IVOR McMULLIN
WARDEN**

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, March 27, 1973

A special meeting of Peel County Council was held on the above date at 10:00 a.m.

Members were all present except W. E. James, E. F. Leavers, A. C. Raeburn and E. H. Wilson.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

Mayor J. E. Archdekin, Town of Brampton, presented the Warden with the Town's Centennial Flag and invited all members of Council to participate in the Centennial celebrations.

The Warden informed the Council that the meeting had been called to consider the following:

- (a) Municipal Reorganization and submission to the Province.
- (b) Conclusions on the presentation by the Ministry of Transportation and Communications regarding the future Brampton Expressway from the Town of Brampton, the Town of Mississauga and the Township of Chinguacousy.

73-38

Moved by T. P. Miller, Seconded by D. M. Judge;

Resolved that we recommend that the Regional Coat of Arms include Coats of Arms or symbols of the present ten municipalities.

Carried.

On motion, the items to be considered were referred to a Committee of the Whole with the Warden in the Chair.

Replies were received from the Town of Mississauga, the Town of Port Credit, the Town of Streetsville and the Village of Bolton regarding the following items:

Major Water and Sewage Jurisdictions,

Industrial Development,

Subdivision Agreements,

Representation.

On motion, the Clerk was instructed to forward copies of the replies to the Ministry of Treasury, Economics and Intergovernmental Affairs.

Major Water and Sewage Jurisdictions were discussed.

Moved by L. H. Parsons;

Resolved that Local sanitary sewers remain a Local responsibility and that storm drainage as expressed in the Provincial Proposal be adopted;

And further, that water distribution be at the Local level unless it is determined that it can be operated more economically at the Regional level;

And further, that the existing agreement between the municipalities in the O.W.R.C. Scheme and the Ministry of the Environment be transferred to the Region on the condition that area rates may be established and charged against those areas benefitting from the O.W.R.C. Scheme.

Carried.

Industrial Development was discussed.

Moved by T. P. Miller, Seconded by J. R. Whitehead;

Resolved that Industrial Promotion and Development be a Regional responsibility, and that as of January 1, 1974, all industrial assessment be credited to the Region, to be distributed by a formula to be determined that will protect the Northern municipality from increased residential development in the Central and Southern municipalities and the consequent effect on taxation.

Carried.

Subdivision Agreements were discussed.

On motion, it was agreed that the Regional Council produce a subdivision agreement with minimal standards for the area municipalities which shall be binding on all municipalities.

Representation was discussed.

Moved by L. H. Parsons;

Resolved that the Provincial Proposal for Representation be accepted.

Carried.

Briefs were received from the combined Councils of Local municipalities, proposed to form an area in the Region, as to the method of election, as follows:

- (a) Minutes of a combined meeting held February 22, 1973, of the Councils of the proposed North Peel Area.
- (b) Joint submission by the Councils of the proposed Central Peel Area.

On motion, the Clerk was instructed to forward copies of the briefs to the Ministry of Treasury, Economics and Intergovernmental Affairs.

Communications were received from the following:

Township of Chinguacousy resolution regarding recycling of waste. On motion, the resolution was referred to the Municipal Reorganization Committee.

Township of Chinguacousy regarding formation of a Regional Animal Control Committee. On motion, the communication was referred to the Municipal Reorganization Committee.

Finalization of the County submission to the Province was discussed.

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the northern boundary of the Central Area be 17 ideroad, with the exception of Snelgrove which is to be included in the northern Area.

Carried.

Deputy Reeve R. M. Weylie, Town of Streetsville, informed the

Council that the Streetsville brief would be submitted directly to the Ministry of Treasury, Economics and Intergovernmental Affairs, and that a copy will be forwarded to the County.

On motion, it was agreed that payment of the Regional Levy would be on a quarterly basis.

Conclusions on the presentation by the Ministry of Transportation and Communications regarding the future Brampton Expressway were received from the Town of Mississauga and the Township of Chinguacousy.

Reeve R. C. Williams, Township of Chinguacousy, outlined the conclusions of the Township.

On motion, the conclusions were referred to the Roads and Transportation Committee.

On motion, the Committee rose.

On motion, the business transacted in Committee of the Whole was confirmed.

The Warden informed the Council that this concluded the business of the special meeting.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Brampton, April 19, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except R. C. Williams.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

The Warden welcomed pupils of Grade 8 from St. Martin Roman Catholic Separate School in Mississauga.

On motion, minutes of the March 13 session were adopted as printed and circulated.

On motion, minutes of the March 27 session were adopted as circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Mr. J. V. Pratt, Fiscal Agent, was present and addressed Council regarding the interest rates for the proposed local debenture sale of \$450,000.00. Mr. Pratt recommended that the interest rates for the proposed local debenture sale be the same as offered in the issue of May 1, 1973. He further recommended that the County not float a local issue at this time, as the County has no guarantee of being able to complete the issue. Mr. Pratt recommended a public debenture sale of \$500,000.00, dated June 1, 1973, one to ten years, bearing an interest of $7\frac{3}{4}\%$, and presented Council with an offer.

McCormick & Rankin Limited, Consulting Engineers, presented the Functional Planning Study for Cawthra Road.

Inquiries by Members: Nil.

Notices of Motion respecting New Business: Nil.

Reports:

R. A. Searle presented the April report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the April report of the Children's Aid Board and on motion the report was received.

A. G. Clarkson presented the April report of the Peel County Historical Society Board and on motion the report was received.

L. H. Parsons presented the April report of the Municipal Reorganization Committee and on motion the report was referred to a Committee of the Whole with J. R. Whitehead in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

D. M. Judge presented the April report of the Social Services Committee and on motion the report was referred to a Committee of the Whole with L. H. Parsons in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

L. H. Parsons presented the First and Second April reports of the Homes for the Aged Committee and on motion the reports were referred to a Committee of the Whole with K. G. Whillans in the Chair. The

reports were studied in Committee and the First report was amended. On motion the Committee rose and on motion the First report was adopted as amended and the Second report was adopted.

J. E. Archdekin presented the April report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with H. M. Allan in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Hazel McCallion presented the April report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with A. G. Clarkson in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

C. M. Murray presented the April report of the General 2 Committee. The report was studied in Council.

Referring to Clause 2 (d):

73-39

Moved by C. M. Murray, Seconded by L. H. Parsons;

Resolved that the proposal from the Fiscal Agent, dated April 18, 1973, to sell \$500,000.00 in debentures be accepted.

And further, that a local sale be considered when a further issue is dealt with later in the year, and that the necessary by-law be authorized for presentation to Council.

Amendment to Resolution 73-39:

73-40

Moved by A. G. Clarkson, Seconded by G. M. Robinson;

Resolved that this resolution be carried out only if it is not possible to obtain an irrevocable contract to purchase by the parties who have already requested debentures privately at the same rate as the debentures to be delivered in May.

Recorded Vote on Amendment 73-40 to Resolution 73-39, requested by C. M. Murray.

In favour: Clarkson 3, McCallion 2, Robinson 1, Whitehead 1, Allan 2, McBride 2, Raeburn 2, Sibbald 2, McMullin 2. Total 17.

Opposed: Parsons 3, Murray 3, Searle 3, Gregory 3, Archdekin 3.
Total 15.

Absent: Weylie 2, Leavers 3, Saddington 2, Wilson 2, Proctor 1,
James 1, Chamney 3, Whillans 3, Judge 3, Miller 3, Williams 3.
Total 26.

Amendment 73-40 was carried.

On motion, the report was adopted as amended.

Unfinished Business:

73-41

Moved by L. H. Parsons, Seconded by C. M. Murray;

Resolved that the property owned by the County at 44 Nelson Street West, Brampton, be offered for sale through the Brampton Real Estate Board;

And further, that the Administrator be authorized to negotiate a lease for office accommodation in the Victoria and Grey Trust Company building, 11 Main Street South, Brampton;

And further, that the necessary by-laws be authorized for presentation to Council.

Carried.

73-42

Moved by K. G. Whillans, Seconded by J. W. McBride;

Resolved that a sum of \$5,000.00 be granted to "A Place to Stay".

Carried.

New Business arising out of Notices of Motion: Nil.

By-laws:

The by-law to authorize an application to the Ontario Municipal Board for approval of the 1973 Capital Roads Construction was read a third time in Council.

73-43

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize an application to the Ontario Municipal Board for approval of the 1973 Capital Roads Construction,

having been read the required number of times, be finally passed, numbered 2558, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of \$450,000.00 upon debentures towards the cost of reconstruction of certain roads was read the required number of times in Council.

73-44

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize the borrowing of \$450,000.00 upon debentures towards the cost of construction of certain roads, having been read the required number of times, be finally passed, numbered 2565, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Parsons 3, Murray 3, Clarkson 3, Searle 3, Gregory 3, McCallion 2, Whitehead 1, Allan 2, McBride 2, Archdekin 3, Raeburn 2, Sibbald 2, McMullin 2. Total 31.

Opposed: Nil.

Absent: Weylie 2, Leavers 3, Saddington 2, Wilson 2, Proctor 1, James 1, Robinson 1, Chamney 3, Whillans 3, Judge 3, Miller 3, Williams 3. Total 27.

Resolution 73-44 was carried.

A by-law to accept and assume lands was read the required number of times in Council.

73-45

Moved by J. E. Archdekin, Seconded by E. S. Sibbald;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2566, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend the by-law adopting a Plan of County Road Improvement and establishing a County Road System was read the re-

quired number of times in Council.

73-46

Moved by J. E. Archdekin, Seconded by E. S. Sibbald;

Resolved that the by-law to amend the by-law adopting a Plan of County Road Improvement and establishing a County Road System, having been read the required number of times, be finally passed, numbered 2567, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the application for approval to expropriate lands in the County of Peel was read the required number of times in Council.

73-47

Moved by J. E. Archdekin, Seconded by E. S. Sibbald;

Resolved that the by-law to authorize the application for approval to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2568, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the application for approval to expropriate lands in the County of Peel was read the required number of times in Council.

73-48

Moved by J. E. Archdekin, Seconded by E. S. Sibbald;

Resolved that the by-law to authorize the application for approval to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2569, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the application for approval to expropriate lands in the County of Peel was read the required number of times in Council.

73-49

Moved by J. E. Archdekin, Seconded by E. S. Sibbald;

Resolved that the by-law to authorize the application for approval to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2570, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the application for approval to expropriate lands in the County of Peel was read the required number of times in Council.

73-50

Moved by J. E. Archdekin, Seconded by A. C. Raeburn;

Resolved that the by-law to authorize the application for approval to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2571, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law Number 2441, a by-law which regulates Stopping, Standing and Parking on County Roads, was read the required number of times in Council.

73-51

Moved by J. E. Archdekin, Seconded by A. C. Raeburn;

Resolved that the by-law to amend By-law Number 2441, a by-law which regulates Stopping, Standing and Parking on County Roads, having been read the required number of times, be finally passed, numbered 2572, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2508, a by-law which amended By-law Number 2348 and authorized Speed Limits on certain County Roads, was read the required number of times in Council.

73-52

Moved by J. E. Archdekin, Seconded by A. C. Raeburn;

Resolved that the by-law to repeal By-law Number 2508, a by-law which amended By-law Number 2348 and authorized Speed Limits on

certain County Roads, having been read the required number of times, be finally passed, numbered 2573, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law Number 2348, a by-law which authorized Speed Limits on certain County Roads, was read the required number of times in Council.

73-53

Moved by J. E. Archdekin, Seconded by A. C. Raeburn;

Resolved that the by-law to amend By-law Number 2348, a by-law which authorized Speed Limits on certain County Roads, having been read the required number of times, be finally passed, numbered 2574, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the sale of Part of Lot 6, Concession 2, North of Dundas Street, Town of Mississauga, to The Northsted Group Limited was read the required number of times in Council.

73-54

Moved by J. E. Archdekin, Seconded by A. C. Raeburn;

Resolved that the by-law to authorize the sale of Part of Lot 6, Concession 2, North of Dundas Street, Town of Mississauga, to The Northsted Group Limited, having been read the required number of times, be finally passed, numbered 2575, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to approve a proposed expropriation of lands in the County of Peel was read the required number of times in Council.

73-55

Moved by J. E. Archdekin, Seconded by H. M. Allan;

Resolved that the by-law to approve a proposed expropriation of lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2576, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to expropriate lands in the County of Peel was read the required number of times in Council.

73-56

Moved by J. E. Archdekin, Seconded by H. M. Allan;

Resolved that the by-law to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2577, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-57

Moved by J. E. Archdekin, Seconded by J. R. Whitehead;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2578, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-58

Moved by J. E. Archdekin, Seconded by J. R. Whitehead;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2579, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-59

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2580, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a Lease with the Bank of Nova Scotia for rental of County premises at the Malton Four Corners, was read the required number of times in Council.

73-60

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to authorize the Warden and the Clerk to execute a Lease with the Bank of Nova Scotia for rental of County premises at the Malton Four Corners, having been read the required number of times, be finally passed, numbered 2581, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A By-law to repeal By-law Number 2526, a by-law which amended By-law Number 2348 and authorized Speed Limits on certain County Roads, was read the required number of times in Council.

73-61

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to repeal By-law Number 2526, a by-law which amended By-law Number 2348 and authorized Speed Limits on certain County Roads, having been read the required number of times, be finally passed, numbered 2582, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law Number 2348, a by-law which authorized Speed Limits on certain County Roads, was read the required number of times in Council.

73-62

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to amend By-law Number 2348, a by-law which authorized Speed Limits on certain County Roads, having been read the required number of times, be finally passed, numbered 2583, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with Laven Associates Limited for maintenance of newly planted trees on County road allowances, was read the required number of times in Council.

73-63

Moved by J. E. Archdekin, Seconded by H. M. Allan;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with Laven Associates Limited for maintenance of newly planted trees on County road allowances, having been read the required number of times, be finally passed, numbered 2584, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the application for approval to expropriate lands in the County of Peel was read the required number of times in Council.

73-64

Moved by J. E. Archdekin, Seconded by J. R. Whitehead;

Resolved that the by-law to authorize the application for approval to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2585, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of \$283,500.00 for Road Purposes was read the required number of times in Council.

73-65

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize the borrowing of \$283,500.00

for Road Purposes, having been read the required number of times, be finally passed, numbered 2586, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Parsons 3, Murray 3, Clarkson 3, Searle 3, Gregory 3, McCallion 2, Whitehead 1, Allan 2, McBride 2, Archdekin 3, Raeburn 2, Sibbald 2, McMullin 2. Total 31.

Opposed: Nil.

Absent: Weylie 2, Leavers 3, Saddington 2, Wilson 2, Proctor 1, James 1, Robinson 1, Chamney 3, Whillans 3, Judge 3, Miller 3, Williams 3. Total 27.

Resolution 73-65 was carried.

A by-law to authorize the borrowing of \$2,100,500.00 for Road Purposes was read the required number of times in Council.

73-66

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize the borrowing of \$2,100,500.00 for Road Purposes, having been read the required number of times, be finally passed, numbered 2587, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Parsons 3, Murray 3, Clarkson 3, Searle 3, Gregory 3, McCallion 2, Whitehead 1, Allan 2, McBride 2, Archdekin 3, Raeburn 2, Sibbald 2, McMullin 2. Total 31.

Opposed: Nil.

Absent: Weylie 2, Leavers 3, Saddington 2, Wilson 2, Proctor 1, James 1, Robinson 1, Chamney 3, Whillans 3, Judge 3, Miller 3, Williams 3. Total 27.

Resolution 73-66 was carried.

A by-law to confirm the proceedings of Council at its sessions held March 27 and April 19, 1973, was read the required number of times in Council.

73-67

Moved by Hazel McCallion, Seconded by M. E. Gregory;

Resolved that the by-law to confirm the proceedings of Council at its sessions held March 27 and April 19, 1973, having been read the required number of times, be finally passed, numbered 2588, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-68

Moved by L. H. Parsons, Seconded by A. G. Clarkson;

Resolved that we now adjourn to meet again Thursday, May 17, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their cooperation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

APRIL REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held April 10, 1973.

Present: Chamney, Proctor, Searle, Williams, Harrison.

Absent: Leavers, Emerson.

1. We recommend approval of the following resolution passed by your Board:

“Resolved that accounts as presented totalling \$72,250.15 be approved for payment.”

2. We are in receipt of a letter from the Ministry of Health approving the appointment of J. P. Wells, M.D., B.A., as part-time Associate Medical Officer of Health, for the period of one year from November 7, 1972.

3. We are in receipt of a letter from the Ministry of Health approving the 1973 Budget in the amount of \$1,012,120.00 (County Budget \$1,025,656.00). We recommend approval of the following resolution passed by your Board:

“Resolved that the Ministry of Health be petitioned to approve the total budget of the Board of Health due to the exceptional growth factors in Peel County.”

4. The following reports were presented by the Medical Officer for the month of February, 1973:

- (a) Activity (verbal).
- (b) Dental.
- (c) Activity and Statistical — Home Care Programme.
- (d) Statistical — Nursing.
- (e) Statistical — Environmental.

5. The attached report on the state of health of the citizens of Peel County, in respect to Venereal Disease in 1972 as compared to 1971, was received from the Medical Officer, and approved.

6. We recommend that minutes of the meeting held April 10, 1973, be confirmed.

Adopted April 19, 1973.

R. A. SEARLE,
Acting Reporting Member.

J. IVOR McMULLIN,
Warden.

April 10, 1973.

**MEDICAL OFFICER'S REPORT ON THE STATE OF HEALTH OF
THE CITIZENS OF PEEL COUNTY IN RESPECT TO
VENEREAL DISEASE IN 1972 AS COMPARED TO 1971**

Number of Cases	1971	1972
Gonorrhoea	87	216
Syphilis	5	27
Total	92	243

Percentage Increase 1972	Peel County	Province of Ontario
Gonorrhoea	148.2%	153%
Syphilis	185.1%	207%

Rate (Number of Cases Per 100,000 Population)	Peel County	Province of Ontario
Gonorrhoea	78.5	172.2
Syphilis	9.5	20.6

Comments:

1. Physicians began reporting cases to local Medical Officers of Health on January 1, 1972. What effect this had on the dramatic percentage increase in number of cases reported cannot be estimated. It may account for most of the increase.

2. The rate in Peel is less than half the Provincial rate. It is also shown elsewhere that the urban rate is well **above** the Provincial rate. I expect that the increasing urbanization in Peel will result in an increase in rate if the trend continues. Therefore, it must be expected that the problem will be an increasing one.

Recommendations:

1. That present activities pertaining to prevention continue.
2. That the number of clinics for treatment be extended to treat the increasing number of cases.
3. That the School Health Co-ordinating Committee be requested to consider a review of the present educational program and make recommendations to ensure that all possible effort is made in this area.

APRIL REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held March 14, 1973.

Present from County Council: James, McBride, Robinson, Searle, Whillans.

Absent from County Council: Allan, Gregory, Judge, Raeburn.

Non Council Members present: Appleton, Armstrong, Deacon, Horne, Horwood, Robinson, Rutherford, Tkachuk.

1. The following officers were elected for one term:

R. A. Searle—President;

W. W. Appleton—Vice President;

Kathleen Bellian—Secretary;

B. Deacon—Treasurer.

2. Ruth Morgan from the Association of Children's Aid Societies visited the Society and spoke briefly on the activities of the Association.

3. A resolution was passed designating the signing officers for banking purposes to be B. Deacon, Nance Horwood, P. Mansfield, L. Matheson, Dorothy McCann and Barbara Lewis.

4. R. A. Searle reported that the 1973 budget had been approved by the County of Peel.

5. W. W. Appleton reported on the Kennedy Road building.

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A meeting of the Board of Directors was held April 11, 1973.

Present from County Council: Allan, James, McBride, Robinson, Searle, Whillans.

Absent from County Council: Gregory, Judge, Raeburn.

Non Council Members present: Armstrong, Horne, Horwood, Rutherford.

6. Nance Horwood informed the Board of the changes in portions of the comparative statement for the month of March, 1973 and the comparative statement was approved.

7. The annual luncheon for volunteers will be held April 19, 1973.

8. The By-laws of the Society will be reviewed by the Annual Meeting and Nominating Committee.

9. The Local Director reported on a Memorandum from Betty C. Graham, Director of Child Welfare, Ministry of Community and Social Services, regarding conflict of interest for Boards of Directors.

Received April 19, 1973.

R. A. SEARLE,
Reporting Member

J. IVOR McMULLIN,
Warden.

APRIL REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held March 6, 1973.

Present from County Council: Clarkson.

Absent from County Council: Raeburn.

Non Council Members present: Allen, Bull, Cooper, Jones, Kane, Barbara Kee, Kee, Longfield, Thomas.

1. We have been advised by County Council that the budget, as submitted to Council, has been approved in the amount of \$9,000.00.

2. Work on the cellar door and window covers has been completed. Work on the door and window fastenings has not yet been completed and the warning bell and outside sign have not yet been installed.

3. The Treasurer's report, including accounts as presented for payment totalling \$654.65, was approved.

4. The Crossley Art Show opened March 14, 1973, with a wine and cheese party.

5. Brampton Centennial celebrations were discussed. The Haggert steam engine and old fire engine will be placed on display. It was suggested that June 1 and 2, 1973, be declared "Museum Days".

6. There will be an "Electric Power in Peel" exhibit at the Museum from March 14 to April 22, 1973.

7. A presentation of the early artifacts of the Mississauga Indians will take up one room in the Museum. This showing will be followed by a showing of textiles.

8. Two plaques from Brampton, England, are now on the floor at the Centennial Centre, Brampton. It was suggested that they be given to the Museum.

9. Consideration is being given to increasing the membership. It was suggested that some Board meetings should be held in other locations in the County, with advance organization.

10. The Director reported on activities for the month of February, 1973, as follows:

(a) Admissions to the Museum:

Adults	69
Students and children	38
Members	4
Educational tours	81
Special events	140

Total 332

(b) Proposal for a new letterhead with the following changes:

- 1) That the County crest be replaced by a picture of the Museum front;
- 2) That the title be changed from "County of Peel Museum" to "Peel County Museum and Art Gallery";
- 3) That the new postal code and telephone number be inserted.

(c) Activities related to promotion and accessioning.

The report of the Director was received.

11. We are in receipt of a letter from County Council authorizing \$200.00 for an Audio-Visual Report on Peel County and advising that a grant could be requested from the Minister of Manpower and Immigration under the Local Initiatives Program. A. G. Clarkson was authorized to discuss this matter with the County Administrator.

12. Erin Mills Development has agreed to preserve the old Adamson House on Dundas Highway west of Mississauga Road.

13. The date of the Annual Meeting of this Society was set for Tuesday, May 15, 1973, and appointments were made to the nominating committee for officers.

Received April 19, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

APRIL REPORT

OF THE MUNICIPAL REORGANIZATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Municipal Reorganization Committee begs to report as follows:

A meeting of this Committee was held April 12, 1973.

Present: Allan, McCallion, McMullin, Parsons, Proctor, Robinson, Sibbald, Williams.

Absent: Archdekin, Murray, Saddington.

1. We are in receipt of a letter from the Ontario Humane Society

requesting that the Society and the County initiate discussions concerning the establishment of a Regional Animal Control Committee. We recommend that Animal Control be at the Local level.

2. We are in receipt of a letter from the Township of Chinguacousy enclosing a resolution requesting that Animal Control be a Regional function and enclosing a letter from the Ontario Humane Society regarding the forming of a Regional Animal Control Committee. We recommend that Animal Control be at the Local level.

3. We are in receipt of the following resolution from the Township of Chinguacousy:

"That the Township of Chinguacousy Council set up an 'ad hoc' temporary committee to investigate related problems of garbage disposal and recycling on the basis of the Solid Waste Reduction Unit in Hamilton, and further, that this Township recommend to the Municipal Reorganization Committee of the County that they include this subject within their terms of reference for investigation and report to the County of Peel."

We recommend that the resolution be endorsed and that the following members be appointed a Subcommittee — Garbage Disposal: J. I. McMullin, L. H. Parsons, E. S. Sibbald and R. C. Williams.

4. We are in receipt of letters from the Brampton Senior Citizens' Club, Flowertown Women's Institute and Derry West Women's Institute petitioning that the name of Brampton be retained when a name is chosen for the Central Area municipality upon implementation of Regional Government.

5. We are in receipt of copies of submissions to the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, regarding Regional Government proposals, from the following:

The Peel Liaison Committee, Urban Development Institute.

John Montague, M.T.P.I.C., Planning Consultant.

Council of South Mississauga Community Associations.

The Corporation of the Town of Streetsville.

Canadian Institute of Management, Hamilton Branch.

Peel Association for Good Government.

The Clerk was instructed to forward copies of the submissions, with the

exception of the submissions from the Town of Streetsville and the Peel Association for Good Government, to the heads of the local municipalities within the County and to the Chairman of this Committee.

6. The appointment or election of the Chairman of the proposed Region of Peel was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that County Council recommend to the Province of Ontario that the Chairman for the proposed Region of Peel, be appointed or elected from the present or past members of County Council.”

7. We recommend that minutes of the meeting held April 12, 1973, be confirmed.

Adopted April 19, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

APRIL REPORT OF THE SOCIAL SERVICES COMMITTEE

To the Warden and Council of the County of Peel.

Your Social Services Committee begs to report as follows:

A meeting of this Committee was held April 12, 1973.

Present: Clarkson, Miller, LeBlanc, Williams.

Absent: Judge, Leavers, McCallion, McMullin.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

1. We are in receipt of minutes from the General Council of Children's Services of the meeting held February 23, 1973.

2. We are in receipt of a draft questionnaire prepared by Peel Community Services to be circulated to various social service organizations within the County. We recommend that a survey be initiated, under the following aims and purposes, in an attempt to establish if there is a duplication of services in the County:

In Committee of the Whole:

Amendment to Clause 2.

Moved by A. G. Clarkson;

Resolved that Clause 2 of the Social Services Committee April Report be amended in the second sentence to read:

"We recommend that a survey be approved, in principle, and that a budget be presented to Council, under the following aims and purposes, in an attempt to establish if there is a duplication of services in the County:"

The Amendment was carried.

To identify the public and voluntary social service agencies and organizations that provide services in the County of Peel.

To determine the needs, goals and objectives of these agencies and organizations.

To determine the services and programs provided by these agencies and organizations.

To determine the extent of services offered according to geographic area, number of people having received service in 1972, criteria for eligibility, and utilization of services.

To determine the changes in needs and services.

To determine the financing patterns of these agencies and organizations.

3. We are in receipt of a legal opinion from the County Solicitor stating that "A Place to Stay" would be permitted to operate in some municipalities, but not in others.

4. We are in receipt of a report and recommendations from Peel Community Services regarding "A Place to Stay". The report endorsed "A Place to Stay" and pointed out that there is a need for such services in the County. We recommend that "A Place to Stay" be supported, in principle.

5. We recommend that minutes of the meeting held April 12, 1973, be confirmed.

Adopted as amended April 19, 1973.

D. M. JUDGE,
Reporting Member.

J. IVOR McMULLIN,
Warden.

FIRST APRIL REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held April 10, 1973.

Present: McMullin, Parsons, Whitehead, Wilson.

Absent: Saddington.

Peel Manor

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$144,097.42
Home Residents'	\$ 3,256.21
Home Residents' Personal	\$ 3,288.08"

2. The shortage of Nursing Home beds and relative causes within the County of Peel, were discussed. The following were present: Dr. Barbara Blake, Chief, Medical Rehabilitation and Chronic Care Service, representing the Ministry of Health; Mr. E. J. King, King Nursing Home; Mr. T. A. Kadey, Tullamore Nursing Home Ltd.; Mrs. E. Draper, Glen Ridge Convalescent Home Ltd.; Mr. J. N. Shivas, Hodgins Rest Home Ltd.; Mrs. G. Summerhill, Albion Hills Nursing Home; Mr. F. Enderes and Mrs. B. Harvey, Taara Nursing Home. The Nursing Homes within the County will present a brief to the Committee for consideration.

3. Six applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	1
Town of Streetsville	2
Township of Caledon	1
Town of Georgetown	1
Metropolitan Toronto	1

Sheridan Villa

4. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$1,523.88”
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5. The construction progress and schedule were reviewed. The County Solicitor and the Architect were in attendance.

- a) The County Solicitor outlined the legal interpretation of “substantial completion” within The Mechanics’ Lien Act. It was agreed not to take over any part of the building until the entire building, including elevators, is completed.
- b) The establishing of a Possession Date, was discussed. The following resolution was passed by your Committee:

“Resolved that the Architect be instructed to supply the Committee with a completion date, including the installation of elevators, in writing, on April 10, 1973.”

- c) The Administrator was authorized to inform the suppliers of Furniture, Furnishings and Equipment, that the approximate delivery date will be June 15, 1973.
- d) The contracting of various items of correction or alteration, was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Architect obtain quotations from contractors for the correcting of vanities, removal and replacement of wall in main stairway, installation of window sill supports, installation of additional electrical outlets, corrections necessary to the washrooms, and installation of a handrail on main stairway.”

In Committee of the Whole:

Amendment to Clause 5 (d).

Moved by L. H. Parsons;

Resolved that Clause 5 (d) be amended by adding the following:

That the Homes for the Aged Committee be authorized to

approve necessary additional construction at Sheridan Villa in a gross amount not to exceed \$25,000.00 for the following items:

- 1) Removal and replacement of wall at bottom of main stairway;
- 2) Installation of additional electrical outlets — \$1,050.00;
- 3) Seven additional door closers required by Local Fire Department — estimated cost \$720.00;
- 4) Corrections to vanities and washrooms.

The Amendment was carried.

- e) A Legal Opinion on ownership of goods paid for by the Corporation and/or stored by the supplier at the Corporation's expense, was received from the County Solicitor. The Solicitor was instructed to take whatever steps are necessary to protect the interests of the County in taking title without accepting risk.

6. The installation of humidity control, was discussed. We recommend that this installation be considered after the Home has been in operation approximately one year, as recommended by the Architect.

7. Additions to purchases of Furniture, Furnishings and Equipment, as recommended by the Administrator, were discussed. The following resolution was passed by your Committee:

"Resolved that the Administrator be authorized to purchase the following items of Furniture and Furnishings, Sheridan Villa, from the supplier as listed:

Supplier	Article	Quantity	Price \$
Singer Lighting Company	Table Lamp	12	203.28
	Table Lamp	12	203.28
	Table Lamp	9	250.83
	On/Off Switch		
	Floor Lamp	12	333.72
	On/Off Switch		
	Floor Lamp	20	556.20
	On/Off Switch		
	Prepaid Shipping Charges		25.00"

8. The Commissioner for Scouting, Park Royal Area, requested permission to plant a mature tree, and maintain on a continuous basis, on Saturday, April 14, 1973, under the Canada National Project. Permission was granted.

Third Home for the Aged

9. We are in receipt of a letter from the County Solicitor commenting on the terms of the Agreement with the Township of Chinguacousy, and advising that he requested an extension of the closing date from March 15, 1973, to May 24, 1973.

10. We are in receipt of a letter from the Township of Chinguacousy agreeing to an extension of the closing date to April 23, 1973. We recommend that the closing date of April 23, 1973, be accepted.

11. We recommend that minutes of the meeting held April 10, 1973, be confirmed.

Adopted as amended April 19, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

SECOND APRIL REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

A special meeting of this Committee was held April 19, 1973.

Present: McMullin, Parsons.

Absent: Saddington, Whitehead, Wilson.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

Peel Manor

1. The Per Diem Rate for Residential Care Residents was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Per Diem Rate for Residential Care Residents effective April 1, 1973, be \$10.60."

Sheridan Villa

2. Payment for purchases of Furniture, Furnishings and Equipment was discussed. The County Solicitor was in attendance. We are in receipt of a letter from the County Solicitor suggesting that no payment be made for any of the goods purchased until a bill of sale for such goods is delivered to the County of Peel, and that such bill of sale should be registered forthwith in the County Court office of the County in which the goods are situate. We recommend approval of the following resolution passed by your Committee:

“Resolved that no payment be made for any of the goods purchased until a bill of sale for such goods is delivered to the County of Peel;

And further, that the County Solicitor be instructed to register such bills of sale.”

Adopted April 19, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

APRIL REPORT**OF THE ROADS AND TRANSPORTATION COMMITTEE**

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The first regular monthly meeting of this Committee was held March 29, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Nil.

1. We are in receipt of Resolution No. 50-73 from the Town of Streetsville requesting that the County be involved in any negotiations or agreements with respect to the rail crossing on Erin Mills Parkway across the C.P.R. tracks. We recommend that the request be granted and that the Engineer be instructed to write to the Town of Streetsville outlining negotiations to date with respect to the rail crossing.

2. We are in receipt of a request from the Ministry of Transportation and Communications that By-law Number 2508, a by-law which changed

speed limits on certain County roads, be repealed and a new by-law passed omitting the reference to the Revised Statutes of Ontario. We recommend that the request be granted and that the necessary by-laws be presented to Council.

3. We are in receipt of a letter from Goodman and Carr, Solicitors for the Northsted Group Limited, enclosing copies of the deed to lift the one foot reserve at the southwest corner of Dixie Road and Eglinton Avenue, as authorized by Council on October 19, 1972. We recommend that the necessary by-law to authorize the execution of the deed be presented to Council.

4. Requests for a lower maximum speed limit on County Road 11 west of Belfountain were considered. The Engineer presented the attached report. We recommend that the report be approved and that the necessary by-law be presented to Council.

5. We are in receipt of a resolution from the Town of Mississauga adopting a report by the Town Traffic Co-ordinator, which recommends against the County's proposed total prohibition of parking on the west side of Cawthra Road from Lakeshore Road to the C.N.R. crossing, and suggests alternative partial parking restrictions which should be imposed by the County. The Engineer presented the attached report. We recommend that the report be approved and that the necessary by-law be presented to Council.

6. The construction of a machinery shed at the Victoria Yard was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that, if money becomes available through the year, the Engineer be instructed to design a new machinery shed at the Victoria Yard."

7. Representatives from McCormick & Rankin Limited were in attendance and presented the Functional Planning Study on Cawthra Road between Lakeshore Road and the proposed Highway 403. We recommend approval of the following resolution passed by your Committee:

"Resolved that the County authorize the detailed design of Cawthra Road, Stage I — being that section between the Queen Elizabeth Way and Silvercreek Boulevard (to Burnhamthorpe Road if feasible);

And further, that the design be based on a six lane facility;

And further, that authorization be granted to continue with property plans for this section of the road;

And further, that McCormick & Rankin Limited be awarded the contract for the design."

In Committee of the Whole:

On motion, Clause 7 was amended by adding the following:
"subject to the approval of the Ministry of Transportation and Communications".

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The second regular monthly meeting of this Committee was held April 10, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Nil.

8. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented totalling \$458,042.93 be approved for payment."

9. We are in receipt of a letter from Walsh and Walsh, Solicitors for Brian P. Mahoney, requesting a quit claim deed from the County covering any interest held by the County in Lots 11, 12 and 13, Plan A-91, Township of Caledon. We recommend that the request be not granted.

10. We are in receipt of a letter from the Township of Essa requesting endorsement of its resolution which recommends that the Ministry of Transportation and Communications road subsidy be paid without designation of use as either maintenance or construction, and further advising that this resolution has been endorsed by the Ontario Good Roads Association at its February 1973 convention. We recommend that the resolution be endorsed and that the Clerk be instructed to forward a copy of the resolution to each local municipality within the County.

11. We are in receipt of a resolution from the Town of Mississauga requesting the County to investigate the traffic problems at the intersection of Highway 10 and Britannia Road.

12. We are in receipt of a resolution from the Town of Mississauga suggesting possible extension of the Town Tree Planting Program to include County roads. We recommend that the Clerk be instructed to

write to the Town of Mississauga pointing out that the County has a tree planting program for County roads.

13. We are in receipt of a letter from the County Solicitor requesting approval of by-laws regarding expropriations from Henry M. Pollit (Trustee) and Siscoe Metals of Ontario Limited on Steeles Avenue East. We recommend that the request be granted and that the necessary by-laws be presented to Council.

14. We are in receipt of a letter from the County Solicitor requesting approval of by-laws regarding expropriations from Leonard William and Emily Lilian Butt, John and Dorothy Hassall and Edward and Barbara Cross on Embleton Road. We recommend that the request be granted and that the necessary by-laws be presented to Council.

15. We are in receipt of a letter from the County Solicitor enclosing a lease between the County and the Bank of Nova Scotia, Malton, for execution by the County. We recommend that the necessary by-law be presented to Council.

16. Land acquisitions on County Road 6 (Embleton Road) were discussed. We are in receipt of a letter from Mrs. G. Y. Lowther advising that she is not satisfied with the explanation of County land settlement policy as embodied in Clause 11 of the March Report of this Committee.

17. The resolution passed by the Roads and Transportation Committee on March 29, 1973, regarding the purchase and sale of property owned by 2322 Hurontario Limited, Mississauga, was reconsidered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the County purchase the present holdings of 2322 Hurontario Limited, Mississauga, for the agreed price of \$300,000.00, the property having an approximate depth of 240 feet.”

In Committee of the Whole:

Amendment to Clause 17.

Moved by L. H. Parsons;

Resolved that Clause 17 of the Roads and Transportation Committee Report be amended to make this purchase subject to the Cooksville Medical Centre entering into an agreement with the County to accept some of this property in exchange for lands to be taken for road widening.

The Amendment was carried.

18. Tenders were opened for the construction of Erin Mills Parkway from the Queensway to Dundas Street (4 lanes) (Contract Number 304-73, Engineer's Estimate — \$46,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender received from Warren Bitulithic Ltd. for the construction of Erin Mills Parkway from the Queensway to Dundas Street (Contract No. 304-73), be accepted at unit prices totalling \$44,752.00, this being the low tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

19. Tenders were opened for Zone Marking and Pavement Striping. We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender received from A. A. Line Markers Limited for Zone Marking and Pavement Striping, be accepted at unit prices totalling \$27,860.00, this being the low tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

20. Tenders were opened for the supply of Gasoline and Diesel Fuel (Gasoline 1972 Accepted Bid — \$0.3795 per gallon, Diesel Fuel 1972 Accepted Bid — \$0.4265 per gallon). We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender for the supply of Gasoline and Diesel Fuel be awarded as follows:

Texaco Canada Limited — 85,000 gallons No. 2 Gasoline @
\$0.3835 per gallon,

and

Texaco Canada Limited — 17,000 gallons Diesel Fuel @
\$0.4555 per gallon,

these being the low tenders received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

21. Tenders were opened for the supply of one motor grader with snowplowing equipment (Engineer's Estimate — \$25,000.00 with trade plus \$800.00 for bulldozer blade). We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender received from Dominion Road Machinery

Sales Co. Ltd. for the supply of one motor grader with snowplowing equipment, be accepted at a total price of \$22,506.75, this being the low tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

22. Tenders were opened for the supply of one street sweeper (Engineer's Estimate — \$23,000.00 — no trade).

In Committee of the Whole:

Amendment to Clause 22.

Moved by J. I. McMullin, Seconded by D. M. Judge;

Resolved that the tender received from S.M.I. Industries Ltd., for a Wayne Street Sweeper, Model 2-993 be accepted at a price of \$18,842.00, this being the lowest acceptable tender received, subject to the approval of the Ministry of Transportation and Communications.

The Amendment was carried.

23. Tenders were opened for the supply of trucks:

- (a) Six ½ ton express pickup trucks (Engineer's Estimate — \$18,000.00).
- (b) Three 5 ton dump trucks with snowplowing equipment (Engineer's Estimate — \$43,500.00).

One tender received late was not opened. We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender for the supply of trucks be awarded as follows:

Six ½ ton express pickup trucks	
Eric Matson Motors	\$18,585.00
Three 5 ton dump trucks with snowplowing equipment	
McCleave Truck Sales Ltd.	\$37,905.40

these being the low tenders received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

24. Tenders were opened for the supply and planting of trees (Engineer's Estimate — \$6,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender received from Environs Landscaping Ltd. for the supply and planting of trees, be accepted at unit prices totalling \$5,000.00, this being the low tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

25. The Engineer reported on the following:

- (a) Request for approval to trade in one 1970 Chevrolet station wagon without tendering. We recommend approval of the following resolution passed by your Committee:

“Resolved that the 1970 Chevrolet station wagon be sold, as is, and a new station wagon be leased for the balance of the year.”

In Committee of the Whole:

First Amendment to Clause 25 (a).

Moved by J. R. Whitehead, Seconded by J. W. McBride;

Resolved that the 1970 Station Wagon mentioned in Clause 25 (a) be repaired at the estimated repair price;

And further, that for the balance of the year, this Station Wagon remain in operation.

The First Amendment was lost.

Second Amendment to Clause 25 (a).

Moved by E. H. Wilson, Seconded by J. C. Saddington;

Resolved that we tender for a new vehicle to take the place of the 1970 Station Wagon mentioned in Clause 25 (a) with the 1970 Station Wagon as a trade-in.

The Second Amendment was carried.

- (b) Requested change in By-law Number 2526 so that the speed limit on County Road 8 in the area of Castlemore School, would not be reduced from 50 m.p.h. to 40 m.p.h. We recommend that the request be granted and that the necessary by-laws be presented to Council.
- (c) Request for approval to call tenders to sell the house owned by the County on Part of Lot 11, Concession 2, E.H.S., Township of Chinguacousy (Brampton Truck By-pass); purchaser

is to move house to a new location. We recommend approval of the following resolution passed by your Committee:

“Resolved that the D. W. Bovaird house be offered for sale and removal.”

- (d) Request for approval to have a new grease trap and tile bed installed for the house owned by the County at 2251 Dixie Road, Mississauga. We recommend approval of the following resolution passed by your Committee:

“Resolved that a new tile bed and grease trap be installed by Fred Clarke and Sons at 2251 Dixie Road, at a cost not to exceed \$350.00.”

- (e) Request for approval of an agreement between the County and Laven Associates Ltd. to cover maintenance of newly planted trees on County road allowances. We recommend that the agreement be approved and that the necessary by-law be presented to Council.

- (f) Request for approval to commence expropriation proceedings on Steeles Avenue East, being Part of Lot 1, Concessions 7 and 8, Township of Toronto Gore, more particularly described as Parts 1, 3 and 4, Plan 43R-328. We recommend that the request be granted and that the necessary by-laws to complete the expropriations be presented to Council.

26. The proposed Brampton Expressway (Highway 410) was discussed. We recommend that the Clerk be instructed to forward copies of the following to the Ministry of Transportation and Communications:

- (a) Brief from the Township of Chinguacousy,
- (b) Letter from the Town of Mississauga,
- (c) Letter from the Township of Toronto Gore.

In Committee of the Whole:

Amendment to Clause 26.

Moved by L. H. Parsons;

Be it resolved that this Clause be amended to read:

Be it resolved that the Eastern route, as proposed by the Ministry of Transportation and Communications for the Brampton Expressway, be approved by the County of Peel;

And further, that the briefs received from Chinguacousy, Mississauga and Toronto Gore be forwarded to the Ministry of Transportation and Communications.

Recorded Vote — Requested by L. H. Parsons.

In favour: Parsons 1, Murray 1, Clarkson 1, Searle 1, Gregory 1, Weylie 1, McCallion 1, Leavers 1, Saddington 1, Wilson 1, Robinson 1, Whitehead 1, Allan 1, McBride 1, Archdekin 1, Whillans 1, Raeburn 1, Sibbald 1, Judge 1, McMullin 1. Total 20.

Opposed: Nil.

Absent: Proctor 1, James 1, Chamney 1, Miller 1, Williams 1. Total 5.

The Amendment was carried.

27. One land purchase was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following offer be approved regarding a land purchase, to be submitted to the owner for acceptance or rejection; And further, that the Treasurer be authorized to pay the settlement of the accepted offer upon approval of the County Solicitor:

Albion-King Boundary

The Metropolitan Toronto and
Region Conservation Authority

\$2.00

0.330 acres

Reasonable legal fees

Assessment not available.”

28. A number of counter offers were considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following counter offers by the owners be approved, and that the Treasurer be authorized to pay the settlements of these counter offers upon approval of the County Solicitor: (Original County offers shown in brackets)

5 Sideroad

Peter and Johonna Vander Avoird	\$2,721.70
	(\$2,721.70)

0.235 acres @		
\$3,500.00 per acre	\$ 822.50	(\$ 822.50)
Landscaping	\$1,899.20	(\$1,899.20)

Vendor allowed to keep trees (Nil)
Unit Land Assessment \$1,744.00 per acre.

John Droogendyk	\$2,940.00
	(\$ 910.00)

0.260 acres @		
\$6,500.00 per acre		
(0.260 acres @		
\$3,500.00 per acre)	\$1,690.00	(\$ 910.00)
Injurious affection	\$ 500.00	(Nil)
Loss of produc-		
tivity for 5 years	\$ 750.00	(Nil)

Guarantee easement by culvert etc.
not to guarantee continued water
supply (Nil)
Unit Land Assessment \$1,701.00 per acre.

John and Dorothy Hassall	\$6,416.00
	(\$3,944.00)

1.972 acres @		
\$3,000.00 per acre		
(1.972 acres @		
\$2,000.00 per acre)	\$5,916.00	(\$3,944.00)
Landscaping	\$ 500.00	(Nil)

Unit Land Assessment \$864.00 per acre."

29. Expropriation of property owned by J. H. Goddard on the Queensway, Town of Mississauga, was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that expropriation procedures be started on the J. H. Goddard property if he insists on entrances onto the Queensway."

30. The purchase of property owned by the Canadian Imperial Bank of Commerce, Malton, was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Canadian Imperial Bank of Commerce property in Malton be purchased regardless of the Douglas Aircraft Company of Canada Ltd. easements."

In Committee of the Whole:

Amendment to Clause 30.

Moved by J. I. McMullin, Seconded by E. S. Sibbald;

Resolved that the Corporation complete the Agreement of Purchase and Sale with respect to the purchase of the Canadian Imperial Bank of Commerce property at Malton, being Part of Lot 10, Concession 6, East of Hurontario Street, in the Town of Mississauga, and accept title thereto subject to such easements and rights-of-way as appear by title.

The Amendment was tabled.

On motion, Clause 30 was deferred and the Warden and the Chairman of the Roads and Transportation Committee were authorized to meet with representatives of Douglas Aircraft Company of Canada Ltd.

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31. We recommend that minutes of the meetings held March 29 and April 10, 1973, be confirmed.

Adopted as amended April 19, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

March 29, 1973.

**ENGINEER'S REPORT REGARDING REQUESTS FOR A LOWER
MAXIMUM SPEED ON COUNTY ROAD 11 WEST
OF BELFOUNTAIN**

Letters from The Peel County Board of Education and the Belfountain-Rockside Women's Institute, both requesting that the 30 m.p.h. limit on Road 11 be extended west of Belfountain to the Fifth Line West, were referred to this Department for a report. A further letter has been received from the Clerk-Treasurer for the Township of Caledon with the same request.

All requests are based on the fact that a number of children walk

on this road to attend the school on the Fifth Line. As the area in question does not qualify as a built-up area according to the Act, 35 m.p.h. would be the minimum rate of speed that could be imposed. We would recommend that the Ministry of Transportation and Communications be requested to approve the necessary by-law reducing the maximum speed on Road 11 to 35 m.p.h. from the limits of the existing 30 m.p.h. zone to the Fifth Line West. We would also recommend that copies of the letters received be forwarded to the Ministry and that the Ministry be informed that the means of enforcement will be the Ontario Provincial Police.

March 29, 1973.

ENGINEER'S REPORT REGARDING PARKING REGULATIONS ON CAWTHRA ROAD BETWEEN LAKESHORE ROAD AND THE CANADIAN NATIONAL RAILWAY

Clause 2 of the December, 1972 Report of the Committee recommended that a by-law be presented to Council prohibiting parking on the west side of Cawthra Road at the above location. Before presenting the by-law, the Administrator requested the approval of the Town of Mississauga, as the original request had come from a private individual. We are now in receipt of the Town's reply stating that the Council of Mississauga has adopted the report of the Town's Traffic Co-ordinator. We have discussed this matter with the Co-ordinator and agree with his recommendations, which are as follows:

1. The west side of Cawthra Road has a 9 foot shoulder suitable for parking, there is no continuing abuse of parking privileges, nor is any traffic hazard present that may not be rectified by lesser restrictions.
2. That parking be prohibited on the west side of Cawthra Road from Third Street to the C.N.R. crossing, from Lakeshore Road for 100 feet northerly to control the traffic signals and from Third Street for 50 feet southerly to establish a corner restriction.

As the present by-law allows us to post "No Parking" regulations within 100 feet of an intersection, no further by-law is required except for that portion between Third Street and the C.N.R.

APRIL REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held April 12, 1973.

Present: Leavers, McBride, McCallion, McMullin, Miller, Parsons, Proctor, Raeburn, Robinson, Searle.

Absent: Archdekin, Gregory, Whitehead.

1. Agriculture

- (a) We are in receipt of a letter from the Ministry of Agriculture and Food advising that subsidy under The Weed Control Act was changed, not to exceed \$6.00 per 1,000 improved acres of farm land in a county, and further, that the maximum grant to the County of Peel in the year 1973 will be \$792.00.

2. Emergency Measures

- (a) We are in receipt of a letter from the Ministry of the Solicitor General advising that the Interim Allocation of funds to the County of Peel for 1973/74 is \$20,700.00.
- (b) The Activity Reports for the months of February and March, 1973, were received from the Co-ordinator, Emergency Measures Organization.

3. Legislation

- (a) We are in receipt of a letter from the County of Perth enclosing a resolution which requests the Attorney-General of Ontario to initiate a study with a view to increasing fees payable to grand and petit jurors. We recommend that the resolution be endorsed.
- (b) We are in receipt of a letter from the City of St. Catharines enclosing a resolution which recommends various amendments to provincial legislation respecting municipal election procedures and requests endorsement of all or part of this resolution. We recommend that the Clerk be instructed to forward a copy to the Provincial-Municipal Liaison Committee.

4. Property

- (a) We are in receipt of a letter from C. Blaine Bowyer, Presi-

dent, Brampton Flying Club, requesting the County to proceed with the take-over of the Flying Club property for the purpose of establishing a County Airport. We recommend approval of the following resolution passed by your Committee:

“Resolved that the General 1 Committee go on record as being in favour, in principle, of the establishing of the Brampton Flying Club facilities as a Municipal Airport, and that a legal opinion be obtained as to the County’s position in this matter;

And further, that the County’s financial consultants give consideration to this matter and report to Council following extensive consultation on this subject.”

- (b) We are in receipt of a letter from Erson and Sydney La Rose, Cheltenham, advising that they support the idea of a Peel County Airport at Victoria and have withdrawn their support of the petition against the County purchase of the Brampton Flying Club property.
- (c) We are in receipt of a letter from Mrs. E. G. Wilby supporting the proposed County purchase of the Brampton Flying Club property as a Municipal Airport.
- (d) A letter from Taxpayers Against Peel County Airport requesting detailed information concerning the Brampton Flying Club’s proposal for County acquisition of the airport property at Victoria, and further requesting adequate time to study the said proposal and submit a counter-presentation to County Council, was considered.
- (e) A letter from Elton Townsend, owner and operator of Orangeville Airport, detailing his reasons for opposing the establishing of a County Airport on the Brampton Flying Club property, was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the correspondence from Townsend Air Services Limited be received and referred to Mr. C. Blaine Bowyer of the Brampton Flying Club so that he may have an opportunity to comment, and that these comments be available for the General 1 meeting to be held on May 10;

And further, that the letter from Taxpayers Against Peel County Airport be similarly dealt with.”

- (f) We recommend approval of the following resolution passed by your Committee:

“Resolved that those people who have objected to the County taking over the Brampton Flying Club, as well as those who supported the Airport, be invited to attend the meeting of General 1 when the Flying Club’s proposal is to be presented.”

- (g) We are in receipt of a letter from the Children’s Aid Society of Peel County advising that the Society intends to terminate the lease for rental of County owned property at 44 Nelson Street West, Brampton, effective May 31, 1973. We recommend approval of the following resolution passed by your Committee:

“Resolved that the necessary by-law be prepared and presented to Council so that the Children’s Aid Society may terminate the lease of County owned property at 44 Nelson Street West, Brampton, effective May 31, 1973; And further, that the disposition of the property be referred to the Property Liaison Persons.”

- (h) We are in receipt of a letter from R. K. Webb, Q.C., Solicitor for the owner of Lot 14, Concession 1, E.H.S., Town of Mississauga, requesting permission to connect to existing County sewer and water services at 7755 Hurontario Street, Mississauga. We recommend that consideration of this request be deferred until finalization of municipal reorganization.
- (i) The future use of 44 Nelson Street West, Brampton, and renting of office accommodation from Victoria and Grey Trust Company, 11 Main Street South, Brampton, were considered. These items were referred to the Liaison Persons on Property for a report to this session of Council.
- (j) We are in receipt of the attached report on a meeting of members of the Peel County Historical Society, Peel County Women’s Institutes and this Committee, held March 7, 1973. We recommend that this report be approved.

5. General

- (a) We recommend that minutes of the meeting held April 12, 1973, be confirmed.

Adopted April 19, 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

April 12, 1973.

**REPORT ON A MEETING HELD MARCH 7, 1973, REQUESTED
BY THE PEEL COUNTY WOMEN'S INSTITUTES REGARDING
THE USE OF THE MUSEUM BY THE PEEL COUNTY
HISTORICAL SOCIETY.**

Present from County Council: McCallion, McMullin, Miller.

Present from the Peel County Historical Society: A. G. Clarkson,
R. K. Cooper, C. A. Kee, Barbara Kee.

Present from the Peel County Women's Institutes: Mrs. G. Holder,
Miss E. Hoople, Mrs. J. R. McCracken, Mrs. J. Trimble.

Hazel McCallion presided.

The intent of County Council Resolution 66-130 passed on December 15, 1966, with respect to the use of the Old Registry Office, was discussed. It was pointed out that authorization for the use of the building as a Museum could be interpreted as authorization for the use as a Museum and Art Gallery. It was further pointed out that County Council had authorized the serving of alcoholic beverages in the building, subject to the Board of Directors obtaining the necessary permit.

It was agreed that representatives of the Peel County Women's Institutes and the Peel County Historical Society would meet to discuss their differences.

Recommendation: That General 1 Committee approve the following resolution for presentation to County Council:

"Resolved that 7 Wellington Street East continue to be used as a Museum and Art Gallery to be operated by the Board of the Peel County Historical Society in accordance with their constitution;

And further, that the lease between the Peel County Historical Society and the County of Peel be amended accordingly."

APRIL REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held April 12, 1973.

Present: Allan, Chamney, Clarkson, James, Judge, Murray, Sibbald, Weylie, Whillans, Wilson.

Absent: McMullin, Saddington, Williams.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$901,665.31
Capital	\$ 19,765.91"

2. Finance

- (a) We are in receipt of a letter from the Central Ontario Regional Development Council regarding voluntary dissolution of the Council.
- (b) Temporary borrowing for the Capital Account (Continuation of the 1972 Road Program) in the amount of \$283,500.00, was considered. We recommend that the necessary by-law be presented to Council.
- (c) Temporary borrowing for the Capital Account (1973 Road Program) in the amount of \$2,100,500.00, was considered. We recommend that the necessary by-law be presented to Council.
- (d) The Treasurer requested authorization to offer for sale \$450,000.00 Debentures on the local market, to be dated June 1, 1973. We recommend that the request be granted and the fiscal agent be requested to advise on interest rates at this session of Council.

Clause 2 (d) was amended in Council.

3. Personnel

- (a) We are in receipt of a letter from the Family of the late Mr.

A. G. Davis, thanking County Council for flowers.

- (b) We recommend that the following increase in the Staff Establishment, Roads and Transportation Department, effective April 19, 1973, as recommended by the Roads and Transportation Committee, be approved:

Position	Increase
Party Chief	1
Instrumentman	1
Chainman - Rodman	2
Truck Driver	1
Labourer	6

- (c) We recommend that the following decrease in the Staff Establishment, Roads and Transportation Department, effective April 30, 1973, as recommended by the Roads and Transportation Committee, be approved:

Position	Decrease
Right-of-Way Officer	1
Land Buyer	2

- (d) We recommend that Monday, July 2, 1973, be designated a paid holiday in lieu of Dominion Day which falls on a Sunday.

4. General

- (a) We recommend that minutes of the meeting held April 12, 1973, be confirmed.

Adopted as amended April 19, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2508

A By-law to Amend By-Law Number 2348

WHEREAS under authority of Subsections 6 and 6a of Section 59 of The Highway Traffic Act, (R.S.O. 1960, Chapter 172), By-law Number 2348 was passed authorizing speed limits on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2348;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "B" of By-law Number 2348 is hereby amended by changing Clause 22 as follows:

No.	Highway	From	To
22	Cawthra Road	Queen Elizabeth Way	Highway 5

2. That Schedule "B" of By-law Number 2348 is hereby further amended by adding Clause 28 as follows:

No.	Highway	From	To
28	The Queensway	Dixie Road	Easterly Boundary of the County of Peel.

3. That Schedule "D" of By-law Number 2348 is hereby amended by adding Clause 16 as follows:

No.	Highway	From	To
16	Erin Mills Parkway	Burnhamthorpe Road	Eglinton Avenue West.

4. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 21st day of September, 1972.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2526

A By-law to Amend By-law Number 2348

WHEREAS under authority of Subsections 6 and 6a of Section 59 of The Highway Traffic Act (R.S.O. 1960, Chapter 172), By-law Number 2348 was passed authorizing speed limits on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2348;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "B" of By-law Number 2348, the Speed Limit By-law, is amended by adding thereto as follows:

No.	Highway	From	To
29	County Road Number 11	Highway Number 10	2,300 feet east of Highway Number 10
30	County Road Number 8	1,200 feet south of Number 10 Sideroad (Toronto Gore)	1,200 feet north of Number 10 Sideroad (Toronto Gore)

2. That this By-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 16th day of November, 1972.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2556****A By-law to Authorize the Warden and the Clerk to Execute an Agreement with the Corporation of the Town of Streetsville.**

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with the Municipal Corporation of the Town of Streetsville regarding the installation of a County storm sewer on Henry Street, Town of Streetsville;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated 15th day of February, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Corporation of the Town of Streetsville, and affix thereto the Seal of the Corporation.

PASSED AND ENACTED this 15th day of February, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2556**

THIS INDENTURE made the 15th day of February, 1973.

BETWEEN:

THE CORPORATION OF THE TOWN OF STREETSVILLE
hereinafter called the "Town"

OF THE FIRST PART;

— and —

THE CORPORATION OF THE COUNTY OF PEEL,
Hereinafter called the "County"

OF THE SECOND PART;

WHEREAS the Town is the owner of certain lands and premises situate, lying and being in the Town of Streetsville in the County of Peel more particularly set forth and described in Schedule "A" hereto, which lands and premises are sometimes called the "lands";

NOW THEREFORE THIS INDENTURE WITNESSETH that in consideration of these presents and of other good and valuable consideration and the sum of ONE DOLLAR (\$1.00) of lawful money of Canada now paid by each of the parties hereto to the other, the receipt and sufficiency of which is hereby by the parties hereto and by each of them acknowledged, the parties hereto agree each with the other as follows:

1. Subject to the terms and conditions hereinafter contained, the Town hereby grants, conveys and confirms to the County, its successors and assigns the right at any time to enter upon the lands for the purpose of laying down and constructing sewers, drains, pipes for water and catch basins in, under and upon the lands and of keeping and maintaining them at all times in good condition and repair; and for every such purpose the County shall have access to the lands at all times by its servants, employees and workmen;

2. The County shall not proceed to lay down, install, construct, alter, replace, relocate, reconstruct or supplement any sewer, drain, pipe for water or catch basin or any part thereof or any appurtenance necessary or incidental thereto in the exercise or purported exercise of the right hereby granted unless and until the County shall have furnished to the Town such plans and specifications of the works to be performed by or on behalf of the County as the Town may require and unless and until the Town shall have approved such plans and specifications and thereafter the County shall proceed with such works and shall maintain them in accordance with the terms of this agreement and such approval of such plans and specifications including, without limiting the generality of the foregoing, any requirement which may be set forth in such approval as to the day or days or the hours of the day during which such works may be performed.

3. The County covenants and agrees that all work done or performed upon the lands in exercise or purported exercise of the rights hereby granted or any one or more of them shall be performed and carried out in accordance with the terms of this agreement in a good and workman-like manner in accordance with sound engineering practice and with all reasonable dispatch and without unreasonable inconvenience to members of the public using the lands or any part thereof and without interference with or interruption of any public work, service or undertaking of the Town except as specifically authorized by the Town in accordance with the terms of this agreement.

4. The Town shall have the right to fully use and enjoy the lands subject to the terms of this agreement including, without limiting the generality of the foregoing, the right to enter into agreements similar

to this agreement providing for the installation, construction, use and maintenance upon, across, and under the lands of works and facilities for or incidental to the provision of any municipal service or any other service or utility.

5. The County covenants and agrees that if in the exercise or purported exercise by the County or by its servants, agents, contractors and workmen or any other person of the rights hereby granted or any one or more of them the surface of the lands or any part thereof is disturbed the County shall forthwith at its sole cost and expense and to the satisfaction of the Town restore such surface to approximately the same condition in which it was immediately prior to such disturbance. For the purpose of this paragraph 5, the expression "the surface of the lands" shall mean and include any garden, lawn, shrub, tree, plant, fence, ornamental or decorative work, road surface, pavement, sidewalk, curb, gutter, sewer, drain or other municipal service or other utility or service in, on, across, over or under the lands or any part thereof. In the event that in the sole opinion of the Town which opinion shall be final and conclusive and binding upon the County, the County is not proceeding to restore the surface of the lands or any part thereof as required by the provisions of this paragraph 5, the Town may upon two (2) days' notice to the County proceed with such restoration and the County shall forthwith on demand pay to the Town the cost of such restoration as certified by the Town's Treasurer, whose certificate shall be conclusive and final evidence of such cost and shall be binding upon the County.

6. The County shall indemnify and save harmless the Town from all claims and demands for or in respect of any loss or damage to property or personal injury including loss of life arising out of or attributable to the exercise or purported exercise by the County or by its servants, agents, contractors and workmen or any other person of the rights hereby granted or any one or more of them or the laying down, installation, construction, maintenance, opening, inspection, adding to, altering, repairing and keeping in good condition, replacing, relocating, reconstruction, supplementing, operating and removing of any one or more sewers, drains, pipes for water or catch basins or parts thereof including any appurtenances necessary or incidental thereto in purported exercise of the rights hereby granted or any one or more of them except where and to the extent that such loss, damage or personal injury is caused by the sole negligence of the Town or its servants or agents.

7. The County shall, when requested so to do by the Town rearrange or relocate any sewer, drain, pipe for water or catch basin or part thereof including any appurtenance necessary or incidental thereto so

as to facilitate the Town to carry out any work or undertaking of the Town or to facilitate the installation, construction, use and maintenance of any other work and facility in accordance with the terms of this agreement, provided, however, that the Town shall forthwith on demand pay to the County the cost of such rearrangement or relocation as certified by the County Treasurer whose certificate shall be conclusive and final evidence of such cost and binding upon the Town.

8. Any notice or approval required or contemplated by any provision of this agreement shall be in writing and shall be given by being delivered or mailed, postage prepaid and registered and addressed in the case of notice to the Town to the Clerk, Town of Streetsville, Municipal Offices, Streetsville, Ontario, and in the case of notice to the County to the Clerk, The Corporation of the County of Peel, Brampton, Ontario, and mailed in Her Majesty's Post Office in the Town of Streetsville or the Town of Brampton; any notice or approval shall be deemed conclusively to have been given on the date of such delivery or on the business day next following the day on which it was so mailed. The person and/or place to which any notice or approval to it is to be delivered or mailed may be changed from time to time by any party hereto upon written notice to the other.

9. This agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals under the hands of their proper signing officers duly authorized in that behalf.

THE CORPORATION OF THE TOWN OF
STREETSVILLE

per:

Mayor

.....
Clerk

THE CORPORATION OF THE COUNTY OF
PEEL

per:

Warden

.....
Clerk

**PART I OF TWO PARTS
OF
SCHEDULE "A"**

to Easement Agreement dated February 15, 1973, between The Corporation of the Town of Streetsville and the Corporation of the County of Peel.

ALL AND SINGULAR that certain parcel or tract of land situate lying and being in the Town of Streetsville, in the County of Peel and Province of Ontario and composed of Part of Henry Street as shown upon a plan filed in the Registry Office for the Registry Division of the County of Peel (43) as Number STR-2 and more particularly described as follows:

PREMISING that the north western limit of the said Henry Street, being also the south eastern limit of Lot 79 as shown upon the said Plan STR-2, has a bearing of North 45 degrees 32 minutes East and relating all bearings herein thereto;

COMMENCING at the most easterly angle of the said Lot 79;

THENCE SOUTH 45 degrees East, along the south western limit of William Street as shown upon the said Plan STR-2, a distance of 16.36 feet to a point;

THENCE SOUTH 45 degrees 32 minutes West 83.67 feet to a point;

THENCE SOUTH 4 degrees 16 minutes 10 seconds East 16.25 feet to a standard iron bar in the north eastern limit of the lands of the Canadian Pacific Railway;

THENCE NORTH 36 degrees 47 minutes 40 seconds West, along the last mentioned limit, 26.45 feet more or less to the intersection thereof with the south-eastern limit of the said Lot 79;

THENCE NORTH 45 degrees East, along the last mentioned limit, 91.71 feet more or less to the point of commencement, and containing by admeasurement 0.036 acres be the same more or less;

The said lands are shown as Part 2 on a Plan of Survey prepared by P. J. McGuiness, O.L.S., dated August 1st, 1972, and attached hereto.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2558

A By-law to Authorize an Application to the Ontario Municipal Board for Approval of the 1973 Capital Roads Construction.

WHEREAS the Corporation of the County of Peel desires to undertake the reconstruction of the undermentioned County Roads at an estimated total cost of \$2,100,500.00, of which it may be necessary to debenture \$1,050,250.00, after receipt of Ministry of Transportation and Communications subsidies of \$1,050,250.00;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Corporation of the County of Peel shall reconstruct certain roads at the estimated costs as shown:

	Total Estimated Cost	Min. of Trans. & Comms. Subsidy	Amount to be Debentured
Airport Road from C.N.R. crossing south of Steeles Avenue to Highway 7	\$ 580,000.00	\$ 290,000.00	\$ 290,000.00
Britannia Road from 450 feet east of Turney Drive to Winston Churchill Boulevard	313,000.00	156,500.00	156,500.00
Dixie Road from Highway 401 to Derry Road	550,000.00	275,000.00	275,000.00
Erin Mills Parkway from Eglinton Avenue to Britannia Road	590,000.00	295,000.00	295,000.00
Erin Mills Parkway from The Queensway to Dundas Street	22,500.00	11,250.00	11,250.00
Queen Street from Thomas Street to Britannia Road ...	45,000.00	22,500.00	22,500.00
	\$2,100,500.00	\$1,050,250.00	\$1,050,250.00

2. That the Corporation of the County of Peel shall make application to the Ontario Municipal Board for approval of the undertaking mentioned in paragraph 1 hereof and for authorization to borrow upon the credit of the Corporation of the County of Peel at large a sum not exceeding in the aggregate \$2,100,500.00 by way of temporary borrowing

pending the construction of the said works and a sum not exceeding \$1,050,250.00 by the issue of debentures repayable in twenty (20) annual instalments.

READ A FIRST AND SECOND TIME THIS 2nd day of March, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

READ A THIRD TIME AND FINALLY PASSED THIS 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

APPROVED: ONTARIO MUNICIPAL BOARD
March 22, 1973.
File No. E. 73263

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2565

A By-law to Authorize the Borrowing of \$450,000.00 Upon Debentures Towards the Cost of Reconstruction of Certain Roads.

WHEREAS the Corporation of the County of Peel has authorized the reconstruction of certain roads described in Schedule "A" attached hereto;

AND WHEREAS part of the cost of the said reconstruction has been financed by an issue of debentures of \$400,000.00 dated November 1, 1972, and it is now desirable to issue further debentures towards the cost of such reconstruction in the amount of \$450,000.00, repayable in accordance with Schedule "B" hereto;

AND WHEREAS the said reconstruction works and the issue of debentures therefor in the total amount of \$1,168,000.00 have been approved by Order of the Ontario Municipal Board dated May 17, 1972, under its file number H 5335;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. For the purposes aforesaid there shall be borrowed upon the credit of the Corporation at large the sum of \$450,000.00 in lawful money of Canada and the Corporation shall issue debentures therefore in denomi-

nations of not less than \$1,000.00 each.

2. The debentures shall be dated the 1st day of May, 1973, shall be issued at one time and shall be payable in twelve annual instalments of principal on the 1st day of May in each of the years 1974 to 1985, both inclusive. The debentures maturing in the years 1974 and 1975 shall bear interest at the rate of seven percent (7%) per annum; the debentures maturing in the years 1976 and 1977 shall bear interest at the rate of seven and one-quarter percent ($7\frac{1}{4}\%$) per annum; the debentures maturing in the years 1978 to 1981, both inclusive, shall bear interest at the rate of seven and three-quarters percent ($7\frac{3}{4}\%$) per annum; and those maturing in the years 1982 to 1985, both inclusive, shall bear interest at the rate of eight percent (8%) per annum. Interest shall be payable semi-annually on November 1 and May 1 in each year. The debentures shall have coupons attached for the payment of such interest, and the respective amounts of principal and/or interest payable in each of such years shall be as set forth in Schedule "B" hereto annexed and forming part of this by-law.

3. The debentures shall be payable as to both principal and interest in lawful money of Canada at any branch of The Royal Bank of Canada in the County of Peel or at the principal office of the said Bank in either of the cities of Toronto or Montreal, at holder's option.

4. The debentures shall be sealed with the seal of the Corporation and signed by the Warden of the Corporation or by some other person authorized by by-law to sign them and by the Treasurer. The interest coupons shall be signed by the Treasurer and his signature to them may be written or engraved, lithographed, printed or otherwise mechanically reproduced. The signature of the Warden may be written or engraved, lithographed, printed or otherwise mechanically reproduced, and, if such debentures are countersigned in writing by the Deputy Treasurer, the signature of the Treasurer thereon may be written or engraved, lithographed, printed or otherwise mechanically reproduced.

5. In each year during the currency of the said debentures there shall be levied and raised by a special rate sufficient therefor, over and above all other rates, on all rateable property in the County of Peel, the amount of the instalment of principal and/or interest payable in that year as set forth in Schedule "B" hereunto annexed.

6. The debentures may contain any provision for their registration authorized by law.

7. Schedules "A" and "B" attached hereto shall be deemed to be and form part of this by-law.

READ A FIRST, SECOND AND THIRD time and finally
PASSED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2565

Reconstruction of Roads on:

1. Dixie Road from Burnhamthorpe Road to Highway 401
The widening of Dixie Road from two to four lanes in the Town of Mississauga from Burnhamthorpe Road to Highway 401, including the acquisition of land, relocation of utilities, grading, granular base and asphalt pavement.
2. Steeles Avenue from McLaughlin Road to Mississauga Road
The reconstruction of Steeles Avenue in the Town of Brampton, the Town of Mississauga and the Township of Chinguacousy, including the acquisition of land, relocation of utilities, grading, granular base and asphalt pavement.
3. Airport Road from Morning Star Drive in Malton to Steeles Avenue
The widening of Airport Road from two to four lanes in the Town of Mississauga from Morning Star Drive to Steeles Avenue, including the acquisition of land, relocation of utilities, grading, granular base, curbs and gutters and asphalt pavement.
4. Thomas Street from C.P.R. Line to Erin Mills Parkway
The realignment and construction of Thomas Street in the Town of Streetsville and the Town of Mississauga from the C.P.R. Line to Erin Mills Parkway, including the acquisition of land, the relocation of utilities, grading, granular base, storm sewers, curbs and gutters and asphalt pavement.
5. The Queensway from Highway 10 to Confederation Parkway
The widening of the Queensway from two to four lanes in the Town of Mississauga from Highway 10 to Confederation Parkway, including the acquisition of property, the relocation of utilities, grading, granular base, storm sewers, curbs and gutters and asphalt pavement.
6. County Road No. 8 from County Road No. 14 to County Road No. 9
The reconstruction of County Road No. 8 (the road between Con-

cessions III and IV in the Township of Albion) from the boundary road between the Townships of Toronto Gore and Albion to No. 10 Sideroad in Albion, including the acquisition of property, the relocation of utilities, grading, granular base and asphalt pavement.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "B" TO BY-LAW NUMBER 2565

\$50,000.00, 7%, 1 to 2 years,

\$58,000.00, 7¼%, 3 to 4 years,

\$145,000.00, 7¾%, 5 to 8 years,

\$197,000.00, 8%, 9 to 12 years.

To be dated May 1, 1973.

To mature May 1, 1974 to 1985, inclusive.

Year	Interest November 1	Interest May 1	Principal May 1	Total Payment
1973	\$ 17,351.25	—	—	\$ 17,351.25
1974	16,511.25	\$ 17,351.25	\$ 24,000.00	57,862.50
1975	15,601.25	16,511.25	26,000.00	58,112.50
1976	14,586.25	15,601.25	28,000.00	58,187.50
1977	13,498.75	14,586.25	30,000.00	58,085.00
1978	12,258.75	13,498.75	32,000.00	57,757.50
1979	10,902.50	12,258.75	35,000.00	58,161.25
1980	9,430.00	10,902.50	38,000.00	58,332.50
1981	7,880.00	9,430.00	40,000.00	57,310.00
1982	6,120.00	7,880.00	44,000.00	58,000.00
1983	4,240.00	6,120.00	47,000.00	57,360.00
1984	2,200.00	4,240.00	51,000.00	57,440.00
1985	—	2,200.00	55,000.00	57,200.00
	\$130,580.00	\$130,580.00	\$450,000.00	\$711,160.00

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2566****A By-law to Accept and Assume Lands.**

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
November 22, 1972	December 14, 1972	242219 VS
February 15, 1972	December 21, 1972	243311 VS
September 15, 1972	December 29, 1972	244074 VS
December 11, 1972	January 2, 1973	244138 VS
January 9, 1973	January 22, 1973	246282 VS
November 24, 1972	January 23, 1973	246356 VS
January 2, 1973	January 29, 1973	247168 VS
January 15, 1973	January 29, 1973	247169 VS
January 9, 1973	January 29, 1973	247170 VS
January 5, 1973	January 29, 1973	247176 VS
December 18, 1972	January 31, 1973	247435 VS
January 8, 1973	February 5, 1973	247951 VS
April 21, 1972	February 5, 1973	248071 VS
November 14, 1972	February 12, 1973	248785 VS
November 7, 1972	February 12, 1973	248786 VS

**THE CORPORATION OF
SCHEDULE "B" TO**

Date of Deed	Date Registered	Instrument Number
May 8, 1968	May 17, 1968	73075 VS
October 11, 1972	November 22, 1972	239072 VS

THE COUNTY OF PEEL**BY-LAW NUMBER 2566**

Municipality	From
Albion	J. Pollard
Brampton	Lake Manor Holdings Ltd.
Mississauga	Prov. Council for Ont. Boy Scouts of Canada
Albion	A. Succato
Albion	L. Avery
Albion	C. Iafrate, et al
Albion	L. Mashinter
Albion	W. & E. Jefferson
Albion	O. Mashinter
Albion	M. D'Alessandro
Albion	S. Burstein, Trustee, et al
Albion	B. Strong
Brampton	W. Seres, et al
Albion	L. & I. Chaddock
Albion	R. & R. Piercey

THE COUNTY OF PEEL**BY-LAW NUMBER 2566**

Municipality	From
Mississauga	B. Petch
Chinguacousy	G. Rankin

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2568****A By-law to Authorize the Application for Approval to Expropriate Lands in the County of Peel.**

WHEREAS it is deemed expedient to make application for approval to expropriate lands in the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That application be made for approval to expropriate lands and premises in the County of Peel described as follows:

FIRSTLY: ALL AND SINGULAR those certain parcels or tracts of land and premises, situate, lying and being in the Township of Ching-uacousy, in the County of Peel and Province of Ontario, and being composed of those parts of Lot 1, in Concession 5, West of Hurontario Street in the said Township, and Lot 1, in Concession 6, West of Hurontario Street in the said Township, more particularly designated as Parts Numbers 1, 3, 4 and 16 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43 R-671 and Part Number 6 according to a Reference Plan deposited in the said Registry Office as 43 R-672.

SECONDLY: ALL AND SINGULAR those certain parcels or tracts of land and premises, situate, lying and being in the Town of Mississauga, in the County of Peel and Province of Ontario, and being composed of those parts of Lot 15 in Concession 5, West of Hurontario Street in the said Town and Lot 15, Concession 6, West of Hurontario Street in the said Town, more particularly designated as Parts Numbers 5, 6, 8 and 22 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43 R-671 and Parts Numbers 1 and 2 according to a Reference Plan deposited in the said Registry Office as 43 R-672.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2569****A By-law to Authorize the Application for Approval to Expropriate Lands in the County of Peel.**

WHEREAS it is deemed expedient to make application for approval to expropriate lands in the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That application be made for approval to expropriate lands and premises in the County of Peel described as follows:

ALL AND SINGULAR that certain parcel or tract of land situate lying and being in the Town of Mississauga, in the County of Peel, and being composed of Part of Lot 1, Concession 1, South of Dundas Street in the said Town more particularly designated as Part Number 1 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43R-680; and Part of Lot 16, Concession 1, South of Dundas Street in the said Town, more particularly designated as Parts Numbers 2, 6, 10 and 70 on the said Reference Plan; and Part of Lot 16, Range 2, South of Dundas Street, in the said Town more particularly designated as Part Number 9 on the said Reference Plan.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2570****A By-law to Authorize the Application for Approval to Expropriate Lands in the County of Peel.**

WHEREAS it is deemed expedient to make application for approval to expropriate lands in the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That application be made for approval to expropriate lands and premises in the County of Peel described as follows:

ALL AND SINGULAR that certain parcel or tract of land situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of Part of Lot 6, Concession 1, South of Dundas Street in the said Town, and Part of Lot 7, Concession 1, South of Dundas Street, in the said Town, and Part of Lot 8, Concession 1, South of Dundas Street, in the said Town, and Part of Lot 9, Concession 1, South of Dundas Street, in the said Town, and Part of Lot 29, Registered Plan G-14 for the said Town, and Part of Lot 26, Registered Plan G-14 for the said Town, and Part of Lot 10, Concession 1, South of Dundas Street in the said Town, more particularly designated as Parts Numbers 8, 9, 16, 19, 20, 21, 22, 23, 26, 27, 32 and 34 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Number 43 R-391.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2571

A By-law to Authorize the Application for Approval to Expropriate Lands in the County of Peel.

WHEREAS it is deemed expedient to make application for approval to expropriate lands in the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That application be made for approval to expropriate lands and premises in the County of Peel described as follows:

ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the Township of Chinguacousy, in the County of Peel and Province of Ontario and being composed of those parts of Lots 5, 6, 7, 8, 9, 10 and 11 in the Third Concession, East of Hurontario Street, and Lots 10 and 11 in the Second Concession, East of Hurontario Street, and Lots 10 and 11 in the First Concession, East of Hurontario Street, all in the said Township and more particularly described as follows:—

1) That part of Lot 6 in the Third Concession East of Hurontario

Street in the said Township designated as Part 1 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43 R-430;

2) That part of Lot 5 in the Third Concession East of Hurontario Street in the said Township designated as Part 1 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43 R-432;

3) Those parts of Lots 6, 7 and 8 in the Third Concession East of Hurontario Street in the said Township designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43 R-601;

4) Those parts of Lots 8, 9, 10 and 11 in the Third Concession East of Hurontario Street in the said Township designated as Parts 1, 2, 5, 6 and 7 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43 R-602;

5) Those parts of Lots 10 and 11 in the Second Concession East of Hurontario Street in the said Township designated as Parts 1, 2, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43 R-603;

6) Those parts of Lots 10 and 11 in the First Concession East of Hurontario Street in the said Township designated as Parts 1 and 3 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43 R-604;

7) Those parts of Lot 10 in the Second Concession East of Hurontario Street in the said Township designated as Parts 1 and 2 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43 R-606.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2573****A By-law to Repeal By-law Number 2508**

WHEREAS By-law Number 2508 was passed on the 21st day of September, 1972, authorizing speed limits on certain County Roads;

AND WHEREAS it is deemed necessary to repeal the said By-law Number 2508;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2508 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2575****A By-law to Authorize the Sale of Part of Lot 6, Concession 2, North of Dundas Street, Town of Mississauga.**

WHEREAS the Corporation of the County of Peel no longer requires the lands described in Schedule "A" hereto for municipal purposes and deems it expedient to sell the same;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" shall form part of this by-law.
2. That the lands described in Schedule "A" are no longer required by the Corporation of the County of Peel for municipal purposes.
3. That the lands described in Schedule "A" be sold to The Northsted Group Limited for a consideration of \$2.00.
4. That the Warden and the Clerk be hereby authorized to execute all deeds and other instruments required for the sale of the land herein described under the Seal of the Corporation.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2575

REMOVING OF ONE FOOT RESERVE

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, (formerly the Township of Toronto), in the County of Peel and Province of Ontario, and being composed of Part of Lot 6, Concession 2, North of Dundas Street, which parcel of land may be more particularly described as follows:

PREMISING That the South Westerly limit of the Dixie Road as widened by Deposited Plan 119215-Peel has an astronomical bearing of North $44^{\circ} 59' 40''$ West, relating all bearings hereon, thereto:

BEGINNING At a point in the South Easterly limit of the Base Line Road Allowance being distant 14.35 feet measured South Westerly thereon from the most Northerly angle of Lot 6;

THENCE South $44^{\circ} 59' 40''$ East following the South Westerly limit of the Dixie Road as widened by Deposited Plan 119215-Peel a distance of 2,162.75 feet to a point;

THENCE South $42^{\circ} 28' 50''$ West a distance of 10.01 feet to a point in the North Easterly limit of a one foot reserve immediately abutting the South Westerly limit of Dixie Road as widened;

THENCE North $44^{\circ} 59' 40''$ West following the North Easterly limit of the One Foot Reserve a distance of 265.05 feet to the POINT OF COMMENCEMENT;

THENCE North $44^{\circ} 59' 40''$ West continuing along the North-Easterly limit of the One Foot Reserve a distance of 40.00 feet to a point;

THENCE South $45^{\circ} 00' 29''$ West a distance of 1.00 foot to a point in the South Westerly limit of the One Foot Reserve;

THENCE South $44^{\circ} 59' 40''$ east along the last mentioned limit a distance of 40.00 feet to a point;

THENCE North 45° 00' 20" East a distance of 1.00 foot more or less to the Point of Commencement.

The herein described lands are shown on a plan of survey prepared by Messrs. Browne, Cavell and Jackson Ltd., dated October 13, 1972.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2576

A By-law to Approve a Proposed Expropriation of Lands in the County of Peel.

WHEREAS application has been made for approval to expropriate the lands and premises hereinafter described in Schedule "A" hereto, which Application is dated the 19th day of December, 1972;

AND WHEREAS notice of the said application has been served and published in accordance with the provisions of The Expropriations Act, R.S.O. 1970;

AND WHEREAS the Corporation has received no notice of anyone desiring a hearing pursuant to the said Act;

AND WHEREAS it is deemed desirable to approve the proposed expropriation of the lands hereinafter described in Schedule "A" hereto;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the proposed expropriation of the lands hereinafter described in Schedule "A" hereto be and the same is hereby approved.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2576

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of those parts of Lot 15, Concession 7, Southern Division, and Lot 15, Concession 8, Southern Division, in the said Town, more particularly designated as Parts Numbers 2 and 5 on

a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Number 43 R-328.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2577

A By-law to Expropriate Lands in the County of Peel.

WHEREAS by By-law Number 2576, passed and enacted on the 19th day of April, 1973, the expropriation of the lands and premises described in Schedule "A" hereto was approved;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands and premises described in Schedule "A" hereto be expropriated.
2. That a Plan of Expropriation as attached hereto and marked Schedule "B" be registered in the Registry Office for the Registry Division of Peel (No. 43).
3. That the Warden and the Clerk-Treasurer be authorized to execute the said Plan of Expropriation and affix thereto the seal of the Corporation.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2577

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of those parts of Lot 15, Concession 7, Southern Division, and Lot 15, Concession 8, Southern Division, in the said Town, more particularly designated as Parts Numbers 2 and 5 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Number 43 R-328.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2578

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 2nd day of January, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

Leonard William Butt and Emily Lilian Butt	— Joint Tenants
Gerald and Jane McBride	— Tenants
Jacob and June Neufeld	— Tenants
The Hydro-Electric Power Commission of Ontario	— Right-of-Way

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$2,703.00, such amount to be apportioned as follows:

To Leonard William and Emily Lilian Butt	— \$2,700.00
To Gerald and Jane McBride	— 1.00
To Jacob and June Neufeld	— 1.00
To Hydro-Electric Power Commission of Ontario	— 1.00

2. That the registered owners of the lands herein be offered immediate payment of \$1,603.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To Leonard William and Emily Lilian Butt	— \$1,600.00
To Gerald and Jane McBride	— 1.00
To Jacob and June Neufeld	— 1.00
To Hydro-Electric Power Commission of Ontario	— 1.00

3. That the Warden and the Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2578

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Township of Chinguacousy, in the County of Peel and being composed of those parts of Lot 5, Concession 5, West of Hurontario Street in the said Township more particularly described as Parts Numbers 7, 8, 9 and 10 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 2nd day of January, 1973, as Instrument Number 244152 VS Chinguacousy.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2579

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 2nd day of January, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

John Henry Hassall and Dorothy Joan Hassall	— Joint Tenants
Estate of Frank Whitney Richardson	— Mortgagee
The Hydro-Electric Power Commission of Ontario	— Right-of-way

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$6,966.00, such amount to be apportioned as follows:

To John Henry Hassall and Dorothy Joan Hassall	— \$6,165.00
To Estate of Frank Whitney Richardson	— 800.00
To The Hydro-Electric Power Commission of Ontario	— 1.00

2. That the registered owners of the lands herein be offered immediate payment of \$5,901.00 being 100% of the amount of the market value of the land herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To John Henry Hassall and Dorothy Joan Hassall	— \$5,200.00
To Estate of Frank Whitney Richardson	— 700.00
To The Hydro-Electric Power Commission of Ontario	— 1.00

3. That the Warden and the Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2579

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Township of Chinguacousy, in the County of Peel and being composed of those parts of Lot 5, Concession 5, West of Hurontario Street in the said Township more particularly described as Parts Numbers 1, 2, 3, 4, 5 and 6 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 2nd day of January, 1973, as Instrument Number 244152 VS Chinguacousy.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2580

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 2nd day of

January, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

Edward Frank Cross and

Barbara Joyce Cross

— Joint Tenants

Albert Cross

— Mortgagee

Fred C. Brunskill (Deceased)

On behalf of himself and all
other shareholders of Hutton-
ville Farm Labour Co-operative
Limited

— Lis Pendens

AND WHEREAS The Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$2,621.00, such amount to be apportioned as follows:

To Edward Frank Cross and

Barbara Joyce Cross

— \$ 820.00

To Albert Cross

— \$1,800.00

To Fred C. Brunskill (Deceased)

In Trust for the shareholders
of Huttonville Farm Labour
Co-operative Limited

— \$ 1.00

2. That the registered owners of the lands herein be offered immediate payment of \$2,261.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To Edward Frank Cross and Barbara Joyce Cross	— \$ 820.00
To Albert Cross	— \$1,800.00
To Fred C. Brunskill (Deceased) In Trust for the shareholders of Huttonville Farm Labour Co-operative Limited	— \$ 1.00

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report herein-before referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2580

ALL AND SINGULAR those certain parcels or tracts of land situate lying and being in the Township of Chinguacousy, in the County of Peel and being composed of those parts of Lot 5, Concession 5, West of Hurontario Street in the said Township more particularly described as Parts Numbers 11 and 12 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 2nd day of January, 1973, as Instrument Number 244152 VS Chinguacousy.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2581

A By-law to Authorize the Warden and the Clerk to Execute a Lease with the Bank of Nova Scotia.

WHEREAS it is expedient for the Municipal Corporation of the County of Peel to enter into a Lease with the Bank of Nova Scotia for rental of County premises at the Malton Four Corners, being Part of the East Half of Lot 10, Concession 6, East of Hurontario Street, Town of Mississauga;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Municipal Corporation of the County of Peel enter into a Lease dated the 15th day of January, 1973, with the Bank of Nova Scotia, and that the Warden and the Clerk be and they are hereby authorized to execute the said Lease on behalf of the Corporation and affix thereto the Corporate Seal.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2582

A By-law to Repeal By-law Number 2526

WHEREAS By-law Number 2526 was passed on the 16th day of November, 1972, authorizing speed limits on certain County Roads;

AND WHEREAS it is deemed necessary to repeal the said By-law Number 2526;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2526 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2584

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with Laven Associates Limited.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Laven Associates Limited for the maintenance of newly planted trees on County road allowances;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 19th day of April, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and Laven Associates Limited, and affix thereto the Seal of the Corporation.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2584

THIS AGREEMENT made in duplicate this 19th day of April, 1973.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,
Hereinafter called the "County"

of the FIRST PART,

— and —

LAVEN ASSOCIATES LIMITED,
Hereinafter called "Laven"

of the SECOND PART

WHEREAS the County planted approximately 175 Silver Maple trees along Mississauga Road between Steeles Avenue and King's Highway Number 7 in the year 1971.

AND WHEREAS the County planted approximately 50 shrubs and trees of various species at Terra Cotta Bridge in 1972.

AND WHEREAS the County intends to plant approximately 400 trees under its 1973 Tree Planting Program at locations to be designated.

AND WHEREAS the County deems it expedient to seek advice regarding the trees to be planted under its 1973 Tree Planting Program and to provide for the maintenance of the trees so planted and also for the trees and shrubs planted in 1971 and 1972 as recited hereinbefore.

NOW THEREFORE this agreement witnesseth that in consideration of the covenants hereinafter contained the parties have agreed as follows:

1. Laven shall recommend to the County locations for the planting of trees under the County's 1973 Tree Planting Program which recommendations shall be based on soil tests conducted by Laven. Such recommendation shall be made by Laven within a reasonable time following the execution of this agreement.

2. Laven shall supervise the planting of trees under the 1973 Tree Planting Program.

3. During the period from May 1, 1973 to October 31, 1973 Laven shall properly and to the satisfaction of the County cultivate, fertilize, prune, water and provide rodent protection for the trees planted as provided in paragraph 2 hereinbefore and for the trees and shrubs referred to in the first two recitals to this agreement and, except as provided in paragraph 4 hereinafter, shall supply all necessary labour, equipment and materials for such purposes.

4. The County shall make available to Laven at no cost to Laven a tractor complete with auger for the purpose of soil investigation to be carried out by Laven under this agreement, together with a driver, and a water truck together with a driver therefor for the purpose of watering the trees and shrubs as hereinbefore provided.

5. For the services rendered and equipment and materials supplied by Laven the County shall pay to Laven the sum of Three Thousand (\$3,000.00) Dollars which sum shall be paid in monthly instalments of \$500.00 on the first day of each and every month from and including the 1st day of May, 1973 to and including the 1st day of October, 1973.

6. On completion of the services to be performed by Laven under this agreement Laven shall submit to the County a written report outlining the success of the maintenance program as set out in this agreement and recommendation for future maintenance programs of this nature.

7. This agreement shall be binding upon and enure to the benefit of the parties hereto, their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of their proper signing officers

duly authorized in that behalf.

THE CORPORATION OF THE COUNTY OF PEEL

Per:
Warden

Per:
Clerk

LAVEN ASSOCIATES LIMITED

Per:

Per:

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2585

A By-law to Authorize the Application for Approval to Expropriate Lands in the County of Peel.

WHEREAS it is deemed expedient to make application for approval to expropriate lands in the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That application be made for approval to expropriate lands and premises in the County of Peel described as follows:

ALL AND SINGULAR those certain parcels or tracts of lands and premises situate lying and being in the Township of Toronto Gore in the County of Peel and Province of Ontario and being composed of those parts of Lot 1 in the Eighth Concession Northern Division in the said Township and Lot 1 in the Seventh Concession Northern Division in the said Township, more particularly designated as Parts Numbers 1, 3 and 4 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43R-328.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2586****A By-law to Authorize the Borrowing of \$283,500.00 for Road Purposes.**

WHEREAS with the approval of the Ontario Municipal Board by its Order H.5335 dated the 20th day of March, 1973, the borrowing upon debentures for road purposes was authorized;

AND WHEREAS, the said debentures have not yet been issued or sold;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, pursuant to Section 333 of The Municipal Act, R.S.O. 1970, Chapter 284, enacts as follows:

1. The Warden and the Treasurer are hereby authorized in the name of, and on behalf of, the Corporation to borrow from time to time by way of Promissory Note a sum or sums not exceeding in the aggregate Two Hundred and Eighty-Three Thousand, Five Hundred Dollars (\$283,500.00) for the aforementioned purpose and to give, on behalf of the Corporation, a Promissory Note or Notes, sealed with the Corporate Seal and signed by the Warden and the Treasurer, for the money so borrowed with interest which may be paid in advance or otherwise at the prime rate for Municipal Accounts.

2. This by-law shall come into force on the day of the final passing thereof.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2587****A By-law to Authorize the Borrowing of \$2,100,500.00 for Road Purposes.**

WHEREAS with the approval of the Ontario Municipal Board by its Order E.73263 dated the 20th day of March, 1973, the borrowing upon debentures for road purposes was authorized;

AND WHEREAS, the said debentures have not yet been issued or sold;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, pursuant to Section 333 of The Municipal Act, R.S.O. 1970, Chapter 284, enacts as follows:

1. The Warden and the Treasurer are hereby authorized in the name of, and on behalf of, the Corporation to borrow from time to time by way of Promissory Note a sum or sums not exceeding in the aggregate Two Million, One Hundred Thousand, Five Hundred Dollars (\$2,100,500.00) for the aforementioned purpose and to give, on behalf of the Corporation, a Promissory Note or Notes, sealed with the Corporate Seal and signed by the Warden and the Treasurer, for the money so borrowed with interest which may be paid in advance or otherwise at the prime rate for Municipal Accounts.

2. This by-law shall come into force on the day of the final passing thereof.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2588

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Sessions held on the 22nd Day of March and the 19th Day of April, 1973.

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1 of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its sessions held on the 22nd day of March and the 19th day of April, 1973, in respect to each recommendation contained in the reports to

Council and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at these sessions, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

**MAY
1973**

**J. IVOR McMULLIN
WARDEN**

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, May 17, 1973

Peel County Council met on the above date at 10:00 a.m.

Members were all present except D. M. Judge and J. W. McBride.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the April 19 session were adopted as printed and circulated.

Business arising out of the minutes:

- (a) Approval by the County of the Eastern route for the proposed Brampton Expressway. A letter from the Township of Chinguacousy requesting that the resolution endorsing the Eastern route be held in abeyance as the procedure in presenting the resolution contravenes Bourinot's Rules of Order, was received. On motion, it was agreed to suspend the rules of Council to discuss Clause 2 of the May report of the Roads and Transportation Committee. On motion, Council moved into Committee of the Whole with the Warden in the Chair. Clause 2 was discussed. On motion, the question of the contravention of Council procedure was referred to the General 1 Committee for further study and a report. On motion, the Committee rose.

On motion, Council agreed to hear the delegation from the Bramalea Woods Homeowners' Association at this time, and Mr. E. Martin, President, addressed Council opposing the proposed location of the Brampton Expressway. On motion, Council moved into Committee of

the Whole with R. A. Searle in the Chair to further discuss Clause 2 of the May report of the Roads and Transportation Committee. J. E. Archdekin moved that Clause 2 be adopted. Clause 2 was studied in Committee and amended. On motion the Committee rose and on motion Clause 2 was adopted as amended.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Mr. C. A. Kee, President of the Peel County Historical Society, and Dr. H. Savage, President of the Ontario Archaeological Society, addressed Council regarding archaeological excavations at Cherry Hill House, and requested Council to consider a grant towards the cost of the diggings. The Warden thanked the delegation for their presentation.

Inquiries by Members:

T. P. Miller, regarding the widening of County Road 15 from Dixie Road to Airport Road. The inquiry was referred to the County Engineer who advised Council that the widening is scheduled for construction in 1974.

Notices of Motion respecting New Business:

Introduced by J. E. Archdekin;

I hereby give notice that I intend to introduce a motion regarding the purchase of property from 2322 Hurontario Limited.

Introduced by R. C. Williams;

I hereby give notice that I intend to introduce a motion to petition the Honourable John White to meet with the Municipal Reorganization Committee immediately to explain the Province's proposed abandonment of regional governments in Southern Ontario. And further, that we urgently request that no legislation be introduced on the Peel Region until this meeting is held.

Introduced by R. A. Searle;

I hereby give notice that I intend to introduce a motion to provide accommodation for the Health Unit effective November 1, 1973.

Introduced by E. S. Sibbald;

I hereby give notice that I intend to introduce a motion to close a road.

Reports:

R. C. Williams presented the May report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the May report of the Children's Aid Board and on motion the report was received.

A. G. Clarkson presented the May report of the Peel County Historical Society Board and on motion the report was received.

H. M. Allan presented the May report of the Peel Memorial Hospital Board and on motion the report was received.

R. C. Williams presented the May report of the Municipal Reorganization Subcommittee — Garbage Disposal, and on motion the report was adopted.

T. P. Miller presented the May report of the Social Services Committee and on motion the report was referred to a Committee of the Whole with E. H. Wilson in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

L. H. Parsons presented the May report of the Homes for the Aged Committee and on motion the report was referred to a Committee of the Whole with R. C. Williams in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

J. E. Archdekin presented the May report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with G. S. Proctor in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Hazel McCallion presented the May report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. I. McMullin presented the May report of the Chairmen's Committee and on motion the report was adopted.

C. M. Murray presented the May report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with Hazel McCallion in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the months of February and March, and on motion the information was received.

Unfinished Business:

73-69

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that the Corporation complete the agreement of purchase and sale with respect to the purchase of the Canadian Imperial Bank of Commerce property at Malton, being Part of Lot 10, Concession Six, East of Hurontario Street, in the Town of Mississauga, and accept title thereto subject to such easements and rights-of-way as appear by title.

Carried.

73-70

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that \$3,000.00 be allocated to assist in the "Dig", through a LIP Program, at the site of the "Cherry Hill" homestead on the north side of Dundas Highway just west of Cawthra Road;

And further, that the Archaeological Society of Ontario make such findings available to the Historical Society of Peel.

Carried.

New Business arising out of Notices of Motion:

73-71

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the County accept the offer to sell from 2322 Hurontario Limited, Part of Lot 16, Concession 1, S.D.S., Town of Mississauga, for the amount of \$325,000.00, and that the necessary by-law be presented to Council.

Carried.

73-72

Moved by R. C. Williams, Seconded by E. S. Sibbald;

Resolved that this Council petition the Honourable John White to meet immediately with the Municipal Reorganization Committee, or County Council Committee of the Whole, to explain why the Regional

Government program has been abandoned in other parts of Southern Ontario;

And further, that he be requested not to introduce the Bill on Regional Government for Peel in the House until this meeting has been held and the results of which are transmitted to County Council.

Recorded Vote — Requested by L. H. Parsons.

In favour: Clarkson 3, Weylie 2, McCallion 2, Saddington 2, Robinson 1, Whitehead 1, Allan 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Miller 3, Williams 3. Total 32.

Opposed: Parsons 3, Murray 3, Searle 3, McMullin 2. Total 11.

Absent: Gregory 3, Leavers 3, Wilson 2, Proctor 1, James 1, McBride 2, Judge 3. Total 15.

Resolution 73-72 was carried.

73-73

Moved by R. A. Searle, Seconded by A. G. Clarkson;

Whereas the Peel County Board of Health presently occupies premises in Confederation Square, Cooksville, under lease from S. B. McLaughlin Associates Limited, and

Whereas the lease expires November 1, 1973;

Be it resolved that the Clerk Administrator report as soon as possible on the feasibility of combining new premises with any proposed County complex and the probable date of occupancy, and

Further, that he report on the possibility of obtaining an extension of the existing lease on either a short or long term basis.

Carried.

73-74

Moved by E. S. Sibbald, Seconded by T. P. Miller;

Resolved that a by-law be read to confirm Township of Caledon By-law Number 1604 to stop up and sell part of Chester Drive, and be given the three readings.

Carried.

By-laws:

A by-law to authorize the borrowing of \$450,000.00 upon debentures towards the cost of reconstruction of certain roads in the County of Peel, was read the required number of times in Council.

73-75

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize the borrowing of \$450,000.00 upon debentures towards the cost of reconstruction of certain roads in the County of Peel, having been read the required number of times, be finally passed, numbered 2589, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Murray 3, Clarkson 3, Weylie 2, McCallion 2, Saddington 2, Robinson 1, Whitehead 1, Allan 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Miller 3, Williams 3, McMullin 2. Total 37.

Opposed: Nil.

Absent: Parsons 3, Searle 3, Gregory 3, Leavers 3, Wilson 2, Proctor 1, James 1, McBride 2, Judge 3. Total 21.

Resolution 73-75 was carried.

A by-law to amend By-law Number 2348, a by-law which authorizes Speed Limits on Peel County Roads, was read the required number of times in Council.

73-76

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to amend By-law Number 2348, a by-law which authorizes Speed Limits on Peel County Roads, having been read the required number of times, be finally passed, numbered 2590, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law Number 2441, a by-law which regulates Stopping, Standing and Parking on County Roads, was read the required number of times in Council.

73-77

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to amend By-law Number 2441, a by-law which regulates Stopping, Standing and Parking on County Roads, having been read the required number of times, be finally passed, numbered 2591, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to enter into an Agreement with the Ford Motor Company of Canada, Limited, for an access onto Steeles Avenue, was introduced. On motion, the by-law was referred back to the Roads and Transportation Committee for further consideration.

A by-law to repeal By-law Number 2493, a by-law which authorized the Warden and the Clerk to execute an Agreement with the Town of Mississauga, was read the required number of times in Council.

73-78

Moved by J. E. Archdekin, Seconded by G. M. Robinson;

Resolved that the by-law to repeal By-law Number 2493, a by-law which authorized the Warden and the Clerk to execute an Agreement with the Town of Mississauga, having been read the required number of times, be finally passed, numbered 2593, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the registration of Reference Plans on certain Peel County Roads was read the required number of times in Council.

73-79

Moved by J. E. Archdekin, Seconded by G. M. Robinson;

Resolved that the by-law to authorize the registration of Reference Plans on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2594, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2533, a by-law which authorized the execution of a Lease with The Children's Aid Society of Peel County, Incorporated, was read the required number of times in Council.

73-80

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to repeal By-law Number 2533, a by-law which authorized the execution of a Lease with The Children's Aid Society of Peel County, Incorporated, having been read the required number of times, be finally passed, numbered 2595, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm Township of Caledon By-law Number 1604 was read the required number of times in Council.

73-81

Moved by E. S. Sibbald, Seconded by A. C. Raeburn;

Resolved that the by-law to confirm Township of Caledon By-law Number 1604, having been read the required number of times, be finally passed, numbered 2596, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the acceptance of an offer to sell from 2322 Hurontario Limited was read the required number of times in Council.

73-82

Moved by J. E. Archdekin, Seconded by G. M. Robinson;

Resolved that the by-law to authorize the acceptance of an offer to sell from 2322 Hurontario Limited, having been read the required number of times, be finally passed, numbered 2597, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held May 17, 1973, was read the required number of times in Council.

73-83

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to confirm the proceedings of Council at its session held May 17, 1973, having been read the required number of times, be finally passed, numbered 2598, signed by the Warden and

the Clerk, and the Corporate Seal attached thereto.

Carried.

73-84

Moved by L. H. Parsons, Seconded by C. M. Murray;

Resolved that we now adjourn to meet again Thursday, June 21, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their cooperation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HANNA BESHIRI,
Deputy Clerk.

J. IVOR McMULLIN,
Warden.

Reports

MAY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held May 8, 1973.

Present: Chamney, Proctor, Searle, Williams, Emerson, Harrison.

Absent: Leavers.

1. We recommend approval of the following resolution passed by your Board:

"Resolved that accounts as presented totalling \$71,894.51 be approved for payment."

2. We are in receipt of replies to our resolution requesting amendments to the regulations made under The Public Health Act, from Boards of Health in Ontario, as follows: Endorsed in full: 3, Endorsed in principle or in part: 2; Not endorsed: 6, No action: 7, Deferred: 3, No reply: 24.

3. We are in receipt of a letter from the Canadian Institute of Public Health Inspectors, Ontario Branch, recommending that the Certificate in Environmental Health Administration be considered a prerequisite to future senior appointments in Public Health Inspection. It was agreed to consider the Certificate an asset, but not a prerequisite for senior appointments in Public Health Inspection.

4. The following reports were presented by the Medical Officer for the month of March, 1973:

- (a) Activity (verbal).
- (b) Dental.
- (c) Activity and Statistical — Home Care Programme.
- (d) Statistical — Nursing.
- (e) Statistical — Environmental.

5. Future office accommodation, beyond expiry of the present lease on November 30, 1973, was discussed. We recommend approval of the following resolution passed by your Board:

“Resolved that County Council advise the Board of Health on the progress of establishing accommodation for the Health Unit for the fall of this year.”

6. We recommend that minutes of the meeting held May 8, 1973, be confirmed.

Adopted May 17, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held May 9, 1973.

Present from County Council: Allan, James, Raeburn, Robinson.

Absent from County Council: Gregory, Judge, McBride, Searle, Whillans.

Non Council Members present: Appleton, Armstrong, Bellian, Deacon, Horne, Horwood, Robinson, Rutherford.

1. The comparative statement of expenditures for the month of April, 1973, was received and approved, and the Treasurer and Local Director were authorized to borrow funds up to \$10,000.00 to cover any overdraft

during this year.

2. The tender from W. Arch and Sons has been accepted for renovations at the new building on Kennedy Road, this being the lowest tender received.

3. S. Rutherford reported on the Annual Volunteer Luncheon with approximately 27 volunteers in attendance.

4. Kathleen Bellian reported on guidelines for the 1974-75 salary scales and personnel policies received from the Ontario Association of Children's Aid Societies.

5. The Local Director reported on the following:

- (a) the summary of monthly statistics for April outlining the increases of family cases, and a supplemental sheet showing the shift in ages of wards from the younger to the older ages;
- (b) the matter of evictions with which the Society has been experiencing some difficulty;
- (c) an adoption appeal case.

Received May 17, 1973.

R. A. SEARLE,
Reporting Member.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held April 3, 1973.

Present from County Council: Clarkson.

Absent from County Council: Raeburn.

Non Council Members present: Allen, Bull, Kane, Barbara Kee, Kee, Longfield, McFarlane, Phair.

1. The meeting commenced with a tour of the old Court House. We recommend that this building be preserved and, if possible, taken over for use by the Museum and Art Gallery. A subcommittee was appointed to speak to a number of consultants and obtain estimates for preservation and restoration of the building.

2. The sign outside of the door at 7 Wellington Street East has been installed.

3. Representatives of the Historical Society, County Council and Peel County Women's Institutes met on March 7, 1973, with the principal topic of discussion being whether or not the Art Gallery "interfered" with the Museum. It was decided that such was not the case and all parties now seem to be satisfied.

4. The Treasurer's report, including accounts for payment totalling \$542.30, was presented and approved.

5. The Director reported on the following:

(a) Admissions to the Museum for the month of March, 1973:

Adults	81
Students and Children	58
Special Events	100
Total	239

(b) We have acquired 1,000 First Day Covers for the Brampton Centennial from the Post Office at an approximate cost of \$40.00.

(c) Activities related to promotion and accessioning.

6. The Gordon Rayner Art Show opened on April 25, 1973 at 8:00 p.m. at which time wine and cheese were served.

7. We recommend that a Junior Peel Historical Society be instituted, whose members may be sought in High School History Clubs. A letter will be sent to area principals.

8. At the Annual Meeting held May 15, 1973, Dr. Allman spoke on antique clocks.

9. The Downtown Merchants Association has been advised of the availability of artifacts for window display during the Brampton Centennial.

10. The possibility of an exhibits exchange programme with other places celebrating centennials, such as Kingston or Burlington, was discussed.

Received May 17, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

To the Warden and Council of the County of Peel.

Your Representatives on the Peel Memorial Hospital Board beg to report as follows:

1. Appointments of Officers for 1973, within the Medical Staff, were made by the Board.
2. Peel Memorial Hospital has an appointed member to the Advisory Board of the Lakeshore Psychiatric Hospital in Toronto, and this position has been filled for 1973 by the appointment of R. J. Honey, a current member of the Board of Governors of the hospital.
3. Hospital staff and the Board are proceeding in the development of the Written Program for expansion for the final phase of Peel Memorial. Timetable for expansion previously indicated completion of the project by early 1978. We are currently slightly behind schedule, but the lost time may be gained throughout the development process.
4. The hospital is in the process of negotiating new contracts for service employees, stationary engineers and the professional nurses.
5. There has been some delay in settling the financing of the last capital construction. The final step in this matter involved an audit by the Provincial Government on expenditures and revenues of the total project. This audit has now been completed, and we shall be forwarding to the County a statement and final analysis, setting out the contribution of the County and adjustments that might be necessary.
6. The audited Statement for the year 1972, covering the hospital's operations, has been forwarded to the County.
7. The Honourable Margaret Birch, Minister Without Portfolio was Guest Speaker at the 50th Annual Meeting of the Hospital Corporation held March 27, 1973. Copies of the Annual Report have been forwarded to County Council.
8. The following were re-elected to the Board of Governors: G. M. Campbell, J. Eisel, R. J. Honey, J. A. Phair. New members of the Board are E. Coates, R. Sagness and G. S. Proctor of County Council.
9. Throughout the process of attempting to economize due to Provincial Government constraints on spending, the Hospital Auxiliary has assisted in transporting patients between the Physical Medicine Department and Hospital Wards.

10. A new surveillance and follow-up on Length of Stay of Patients, will be introduced by the Admitting & Discharge Planning Departments, as a result of discussions with the Admission & Discharge Committee. Average length of stay without chronic was 7.37 days, compared to 8.31 days throughout 1972. This figure has come down each month since January, 1973, when it was 8.25 days. Occupancy during March was lower than normal at 78.8%, due to the School mid-winter break.

11. The Board of Governors for 1973 is as follows: R. K. Webb, Chairman and President of the Association; P. Von Bulow, First Vice-Chairman; J. McBride, Second Vice-Chairman; A. L. Post, Secretary; G. E. Smith, Treasurer.

Received May 17, 1973.

H. M. ALLAN,
Reporting Member.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE MUNICIPAL REORGANIZATION SUBCOMMITTEE — GARBAGE DISPOSAL

To the Warden and Council of the County of Peel.

Your Subcommittee — Garbage Disposal begs to report as follows:

A meeting of this Subcommittee was held May 15, 1973.

Present: McMullin, Sibbald, Williams.

Absent: Parsons.

1. R. C. Williams was elected Chairman.

2. The establishment of terms of reference by this Subcommittee was discussed. We recommend that the following terms of reference be approved:

- (a) To prepare an inventory of present land fill sites within the County.
- (b) To compare the intermunicipal agreements regarding use of land fill sites, including internal and external fee structure.
- (c) To prepare an inventory of possible future land fill sites in the County.
- (d) To investigate the present recycling methods used and advocated.

- (e) To conduct a market study on the need for recycled material.
3. Financial requirements were discussed. We recommend approval of the following resolution passed by your Subcommittee:

“Resolved that the Subcommittee — Garbage Disposal ask the County for an interim budget in the amount of \$1,000.00; And further, that we ask the Provincial Government to assist in financing this Subcommittee in further studies of this problem.”

Adopted May 17, 1973.

R. C. WILLIAMS,
Chairman.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE SOCIAL SERVICES COMMITTEE

To the Warden and Council of the County of Peel.

Your Social Services Committee begs to report as follows:

A meeting of this Committee was held May 10, 1973.

Present: Miller, Williams.

Absent: Clarkson, Judge, Leavers, McCallion, McMullin, LeBlanc.

Also present: Dorothy Ross.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

1. We are in receipt of the following proposed resolution from General Committee:

“Resolved that the County of Peel rent the former Children’s Aid Society building on Nelson Street West, when available, to Contact Centre on a one year basis at the going rental rate charged to the Children’s Aid Society.”

We recommend approval of the following resolution passed by your Committee:

“Resolved that the County of Peel rent the former Children’s Aid Society building on Nelson Street West, when available, to Contact Centre to December 31, 1973, at a rental rate to be determined and that an agreement be drawn up between the County of Peel and the Town of Brampton, regarding the Contact Centre operation at 44 Nelson Street West.”

2. Peel Community Services presented a proposed Budget for a survey of social services in Peel County. We recommend approval of the following resolution passed by your Committee:

“Whereas Social Services in the County of Peel are at the local Municipal level;

And Whereas there seems to be much duplication of services;

And Whereas the Province of Ontario has proposed that Social Services be at the Regional level in 1974;

Therefore be it resolved that we request the Province to finance a study of all Social Services in the County, to be done in co-operation with Peel Community Services at an estimated cost of \$9,000.00;

We further feel that if this study were done during summer 1973, then Social Services would move into Regional Government with much of the information available to operate efficiently.”

3. We recommend that minutes of the meeting held May 10, 1973, be confirmed.

Adopted May 17, 1973.

T. P. MILLER,
Acting Reporting Member.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held on May 8, 1973.

Present: McMullin, Saddington, Whitehead, Wilson.

Absent: Parsons.

Peel Manor

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$99,248.20
Home Residents'	\$ 57.90
Home Residents' Personal	\$ 2,147.76"

2. We are in receipt of Memorandum #16, from the Ministry of Community and Social Services, advising of an increase in Comfort Allowance to \$35.00 per month, effective April 1, 1973.

3. We are in receipt of Memorandum #18, from the Ministry of Community and Social Services, advising of an increase in the charge to Extended Care Residents from \$3.50 to \$4.00 per day, effective May 1, 1973.

4. Six applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	3
Town of Mississauga	1
Township of Chinguacousy	1
Metropolitan Toronto	1

5. Quotations for the repair of driveway and parking areas were received and considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the quotation received from Armstrong Bros. Company Limited for the repair of driveway and parking areas, in the amount of \$3,410.00 be accepted, this being the lowest quotation received, subject to the approval of the Ministry of Community and Social Services."

6. Quotations for the replacement of 5 Television sets were received and considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the quotation received from R.C.A. Victor for the supply of 5 Television sets, in the amount of \$2,623.30 be accepted, this being the lowest quotation received, subject to the approval of the Ministry of Community and Social Services."

7. The Administrator reported on the following:

(a) Request to rename areas within the Home.

The concept of using names of local municipalities in the County for areas within the Home was approved, and the Administrator was authorized to present a detailed report on assigned names, to the next meeting of this Committee.

Sheridan Villa

8. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$1,006.83”
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9. The establishing of an Interim Per Diem Rate for Residential Care was discussed. The following resolution was passed by your Committee: “Resolved that an Interim Per Diem Rate for Residential Care at Sheridan Villa for the year 1973, of \$10.60 be established.”

A special meeting of this Committee was held on May 11, 1973, at Sheridan Villa.

Present: McMullin, Parsons, Saddington.

Absent: Whitehead, Wilson.

Also present: D. E. Skinner and A. G. Duck of Donald E. Skinner, Architect; G. W. Passmore, Chief, Program Support Administration, and H. Ellis, Architect, Homes for the Aged-Office on Aging Branch; and the County Solicitor.

Sheridan Villa

10. We are in receipt of a letter from D. E. Skinner, Architect, advising that it is reasonable to expect that the building will be substantially complete and ready for occupancy by the owner on June 1, 1973. The Committee confirmed the date of June 1, 1973, as the date of possession.

11. The attached Administrator's Report regarding deficiencies as related to the taking of possession and operation of the Home was discussed. The Administrator's recommendations were approved.

12. The Architect was instructed to make the necessary arrangements with the General Contractor, within seven days from this meeting, to have all items as outlined in the report corrected.

13. Quotations for additional corrections and alterations from the following contractors, as presented by the Architect, were considered:

P. D. Bowslaugh Limited	\$24,590.00
(Provincial Tax excluded)	
David J. Delworth	\$20,261.00
Weren Bros. Company Limited	\$21,616.00

The Architect assured the Committee that the quotation received from David J. Delworth includes all taxes. The quotation from David J. Delworth dated April 26, 1973, in the total amount of \$20,261.00 was accepted, this being the lowest quotation received.

14. The Architect was instructed to submit a written report to Council at this session as to cost sharing on the accepted quotation.

15. The Committee toured the building. Following the tour, the possession date of June 1, 1973, was reconfirmed.

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16. We recommend that minutes of the meetings held April 19, May 8 and May 11, 1973, be confirmed.

Adopted May 17, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

May 11, 1973.

ADMINISTRATOR'S REPORT REGARDING DEFICIENCIES AT SHERIDAN VILLA, HOME FOR THE AGED, AS RELATING TO THE TAKING OF POSSESSION AND OPERATION OF THE HOME

The following is a brief outline of some items of concern, which it is suggested could create serious problems in our endeavours to take possession of the building.

- A) I would firstly refer to the Architect's Deficiency Inspection Reports during the period January 29 to February 19, 1973, which outline many of the deficiencies and, while some have been rectified, numerous still remain, therefore in this regard it is suggested that the Architect report on the present status of same.
- B) We ourselves have conducted many inspections of the Home (reports available upon request) and while there are numerous minor items still to be corrected, we are indeed very concerned with the following:

(i) STRUCTURAL

—Approximately 150 windows to be replaced.

—Auditorium floor to be retiled and ceiling refinished.

- All bulkheads throughout the building to be properly sealed in order to meet Fire and Building Regulations.
- Carpeted areas throughout the entire building to be adjusted in order to accommodate wheelchairs.
- Kitchen area requires painting and wall tile adjustments.
- Craft, Adjuvant and Cafe Areas — sliding doors, not properly installed.
- Exterior main entrance way — concrete and driveway to be repaired.

(ii) MECHANICAL

- All equipment in the entire building not tested, demonstrated or approved. For example, Boiler Laundry, Kitchen Exhaust, Hot Water Heaters, Water Softener, Circulating Pumps, etc.
- Some equipment not connected. For example, Water Softeners, Sprinkler Booster Pump, Pool Water Heater, etc.
- “Note”—Majority of equipment, for example, Boiler, has not been in operation since March, 1973.

(iii) ELECTRICAL

- Crafts, Barber and Beauty Salon Area — electrical floor outlets not of the correct type, which does create a hazard.
- All Pilot Lights for Electrical Equipment not installed.
- Fire Alarm System to be certified.
- Nurses Annunciator Panel not connected.

(iv) ELEVATOR

- Not completely installed, also must be certified and licensed by the Ministry of Labour, prior to it being utilized.
- Damaged elevator door frames in basement area.

—Floor area surrounding elevator entrance from Main Foyer and Kitchen Area has a severe slope which represents a serious hazard to Residents and Staff.

In our opinion, these are of such a nature that they would indeed impede the possibility of taking possession and preparing the building for the admission of Residents. As of the time of the writing of this report, there is not an area which could be utilized for the storage of Furnishings, Equipment or the providing of Services for even a limited number of Residents.

Another point of concern is that of an actual date to which we could program to, for I am certain it can be appreciated that considerable work is entailed as it relates to Staffing, receiving of the Tendered Goods, Cleaning of the Home and a Basic Administrative Program.

I would point out that we are certainly prepared to work with the concept of some of the minor deficiencies being uncompleted at the time of take over, as well as the required Alterations of which we are aware, however, it is felt that the points as raised under item B) should be finalized prior to taking possession of the Home.

MAY REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held May 8, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Nil.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented totalling \$271,842.72 be approved for payment.”

2. R. C. Williams addressed the Committee and pointed out that in accordance with the March minutes of County Council consideration of the proposed alignment of the Brampton Expressway (Highway 410), was not to be dealt with until after the transcript of the public meeting

is received from the Ministry of Transportation and Communications. We recommend approval of the following resolution passed by your Committee:

“Resolved that a special meeting of the Roads and Transportation Committee be called to discuss the proposed establishment of Highway 410, and that all briefs, proposals and transcripts be available for that meeting.”

In Committee of the Whole under Business arising out of the Minutes:
Amendment to Clause 2.

Moved by L. H. Parsons;

Resolved that a special meeting of County Council be called to discuss the proposed establishment of Highway 410, and that all briefs, proposals and transcripts be available for that meeting;

And further, that the Minister of Transportation and Communications be made aware that County Council is giving further consideration to the issue of the Brampton Expressway, and that he be requested to have his staff present the Brampton Expressway proposal to County Council in full detail at the proposed meeting;

And further, that the Ministry representatives be prepared to comment on proposals and comments which the Ministry has received.

The Amendment was carried.

3. Mrs. Ann Gillespie, spokeswoman for a group of interested people, was present and addressed the Committee objecting to the action taken by Council at the April session when the eastern route of the proposed Brampton Expressway (Highway 410), was approved. It was agreed to notify Mrs. Gillespie when the special meeting of Council is to be held to discuss this matter.

4. We are in receipt of a letter from the Canadian National Railways requesting execution of Plan HL - 11.80 for crossing protection on Steeles Avenue at Churchville. We recommend that the plan be approved and that the Warden and the Clerk be authorized to sign same.

5. We are in receipt of a letter from the Town of Mississauga requesting implementation of the Traffic Co-ordinator's report which recommends changes in speed limits and parking restrictions on Derry Road between Airport Road and Indian Line. We recommend that the attached Engineer's report be approved and that the necessary by-laws be presented to Council.

6. The realignment of Mississauga Road was discussed. We are in receipt of a resolution from the Town of Mississauga advising that the Town is willing to accept the reversion by the County of the old portion of Mississauga Road upon completion of the new section, subject to certain conditions. Consideration of the resolution was deferred until the Town of Mississauga submits details of the estimate of costs for the improvements to Mississauga Road as outlined in their resolution.

In Committee of the Whole:

Amendment to Clause 6.

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that the old portion of the Mississauga Road be reverted to the Town of Mississauga on the basis of the Town of Mississauga Engineer's Report to Deputy Reeve Clarkson, dated May 10, 1973, subject to confirmation of Mississauga Engineer's Report.

The Amendment was carried.

7. The Town of Mississauga Transportation Planning Study was discussed. We are in receipt of a letter from the Town of Mississauga enclosing the terms of reference of the Transportation Planning Study. We recommend approval of the following resolution passed by your Committee:

"Resolved that this Committee approve, in principle, the Transportation Planning Study by the Town of Mississauga and that the Town be so notified."

8. Access onto Steeles Avenue from the Ford Motor Company of Canada, Limited, was discussed. We are in receipt of a letter from the Ford Motor Company of Canada, Limited, requesting approval of an undertaking in respect of the approved third access onto Steeles Avenue. The letter was referred to the County Solicitor to prepare an agreement with the Ford Motor Company of Canada, Limited. We recommend that the necessary by-law be presented to Council.

9. The proposed Brampton Expressway (Highway 410), was discussed. We are in receipt of a resolution from the Town of Brampton requesting a freeze on lands along the easterly route until an alternative is studied and recommending that we immediately proceed with Heart Lake Road as per the County proposals. We are in receipt of Resolution No. 191 from the Town of Mississauga adopting the Town Engineer's report which recommends any of the three alignments proposed by the Ministry,

and supporting the proposal to continue Highway 410 north of Highway 7 as an expressway alignment. The resolutions were referred to the special meeting of Council.

10. Intersection improvements at Dundas Street and Cawthra Road were discussed. We are in receipt of a letter from the Town of Mississauga requesting the County to withdraw the County application to the Ontario Municipal Board with respect to its portion of the cost of the above project. We recommend that the request be granted and that the necessary by-law be presented to Council.

11. Tenders were opened for waterproofing and paving on the Queensway bridge (Contract Number 21-419-73, Engineer's Estimate — \$25,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the contract for the waterproofing and paving of the Queensway bridge over the Etobicoke Creek be awarded to Warren Bitulithic Ltd. at unit prices totalling \$39,318.30, this being the lowest tender received, subject to the approval of the County Engineer and the Ministry of Transportation and Communications.”

12. Tenders were opened for the reconstruction of Britannia Road from Streetsville to Winston Churchill Boulevard (Contract Number 012-73, Engineer's Estimate — \$260,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the contract for the reconstruction of Britannia Road from Streetsville to Winston Churchill Boulevard be awarded to Graham Bros. Construction Ltd. at unit prices totalling \$238,954.50, this being the lowest tender received, subject to the approval of the County Engineer and the Ministry of Transportation and Communications.”

13. Tenders were opened for the installation of traffic signals at the intersection of Cawthra Road and Eglinton Avenue (Contract Number 73-510-17, Engineer's Estimate — \$2,850.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the contract for the supply and installation of traffic signals at the intersection of Cawthra Road and Eglinton Avenue be awarded to A. R. King Company Limited at unit prices totalling \$1,680.00, this being the lowest tender received, subject to the approval of the County Engineer and the Ministry of Transportation and Communications.”

14. The Engineer reported on the following:

- (a) Request for transfer of funds within the 1973 Construction Budget. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following transfers in the Roads and Transportation Budget be approved:

1) Current

From: Steeles Avenue — Airport Road to
Highway 50 — Land Acquisition \$ 96,000.00

To: Dixie Road (Chinguacousy
Contract) \$21,000.00 (new)

Design of New Building
(Victoria Yard) \$10,000.00 (new)

Cawthra Road — Burnhamthorpe
Road to Eglinton
Avenue \$65,000.00 (new)

2) Capital

From: Airport Road—C.N.R. to Highway 7 \$400,000.00

To: Steeles Avenue—Airport
Road to Highway 50—
Construction \$400,000.00

Subject to the approval of the Ontario Municipal Board.”

- (b) Request to file reference plan for road widenings required on Thomas Street (Town of Mississauga and Town of Streetsville). We recommend that the request be granted and that the necessary by-law be presented to Council.
- (c) Acquisition of land from Robert Grant, Tullamore. We recommend that the attached Engineer’s report be approved. We recommend approval of the following resolution by your Committee:

“Resolved that the following offer be approved regarding a land purchase, to be submitted to the owner for acceptance or rejection;

And further, that the Treasurer be authorized to pay the

settlement of the accepted offer upon approval of the County Solicitor:

Airport Road

Robert Grant \$1,680.00

0.14 acres @ \$12,000.00 per acre

County to provide new survey for
remainder of lands

Unit Land Assessment \$6,800.00 per acre."

In Committee of the Whole:

On motion, Clause 14 (c) was deleted.

15. The following land acquisitions were considered:

- (a) County Road 6 (Embleton Road). We are in receipt of a letter from Stanley and Ellen Barnett requesting that consideration be given to compensating them for the loss of trees and asparagus plants, in a total amount of \$2,000.00. We recommend that the attached Engineer's report be approved and that the Clerk be instructed to forward a copy of the report to Stanley and Ellen Barnett.
- (b) Brampton Truck By-pass. We are in receipt of a letter from the County Engineer enclosing a letter from Bramalea Consolidated Developments Limited to Right-of-Way Associates, including Bramalea's Brief to the Ministry re Highway 410, which explains problems experienced by Right-of-Way Associates in negotiating a land settlement with Bramalea Consolidated. The letters and the brief were referred to the special meeting of Council.
- (c) J. H. Goddard (Queensway). We are in receipt of a letter from the County Engineer regarding consideration of a conveyance of lands on the Queensway in favour of the Town of Mississauga, prior to a final decision on the offer to sell by J. H. Goddard. We recommend that the County Solicitor be instructed to proceed with the expropriation of the Goddard property as originally directed by this Committee.

In Committee of the Whole:

Amendment to Clause 15 (c).

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that an appraisal of the total holdings of J. H. Goddard (Queensway) be obtained.
The Amendment was carried.

- (d) 2322 Hurontario Limited and Cooksville Medical Building Limited, Mississauga. We recommend approval of the following resolution passed by your Committee:

“Resolved that the two offers received from Cooksville Medical Building Limited presented on this date, be accepted;

And further, that if the transactions are completed, the sum of \$3,675.00 be refunded to Cooksville Medical Building Limited to cover the overcalculation of cost.”

- (e) Canadian Imperial Bank of Commerce, Malton. The Warden informed the Committee that he and the Chairman of this Committee will present a report in this connection at this session of Council.

In Committee of the Whole:

The Warden reported on discussions with Douglas Aircraft Company of Canada Ltd.

16. The 1973 and proposed 1974 construction program was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the County Engineer prepare a schedule of road works being carried out in 1973 and proposed works for 1974 construction with specific details of right-of-way availability for the 1974 proposed construction.”

17. The holding of a public meeting regarding the Cawthra Road Functional Planning Study was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that a public meeting be held by the County on the Cawthra Road Functional Planning Study before engineering commences;

And further, that this meeting be held following the public meetings held by the Ministry of Transportation and Communications on the Queen Elizabeth Way - Cawthra Road intersection.”

18. We recommend that minutes of the meeting held May 8, 1973, be confirmed.

Adopted as amended May 17, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

May 8, 1973.

ENGINEER'S REPORT REGARDING SPEED ZONING CHANGES AND PARKING RESTRICTIONS ON DERRY ROAD

The Traffic Co-ordinator for the Town of Mississauga has recently completed a radar evaluation on Derry Road between the 30 m.p.h. limit in Malton and Rexwood Road. The results show an off peak 85 percentile value of only 43 m.p.h., which means that 85 per cent of all vehicles in the off peak period are travelling at a speed of 43 m.p.h. or less. He is therefore recommending that the posted speed limit in this area be reduced from 50 m.p.h. to 40 m.p.h. Also, shoulder parking has, from time to time become a hazard in this area particularly on the curve and no parking on both sides is recommended from the driveway for 350 Derry Road to Rexwood Road.

We have discussed this matter on several occasions and because, for most part, the adjacent land is built up and urban in nature we agree with the recommendations. As Mississauga Council has now agreed with the proposals we would recommend that—

1. A by-law be prepared reducing the speed limit on Derry Road from 50 m.p.h. to 40 m.p.h. from a point 1,160 feet east of Airport Road to Rexwood Road.
2. A by-law be prepared prohibiting parking on both sides of County Road No. 5 from the driveway for 350 Derry Road to Rexwood Road.
3. These by-laws be forwarded to the Ministry of Transportation and Communications for the necessary approval.

May 8, 1973.

ENGINEER'S REPORT REGARDING REZONING APPLICATION FOR NORTHWEST CORNER OF AIRPORT ROAD AND 17 SIDEROAD.

Clause 4 of the Committee's February Report read as follows:

4. Mr. John Grant and Mr. George Gardhouse were present and

addressed the committee objecting to a request from the County for a dedication of land for the widening of Airport Road and 17 Sideroad at Tullamore. We recommend approval of the following resolution passed by your Committee:

“Resolved that in the application for rezoning of the Grant property at the corner of Airport Road and 17 Sideroad at Tullamore, the County have the required road widening appraised and in turn, offer the adjacent land owner the appraised price for the same amount of land at the west and north boundary of the said lot.”

In Committee of the Whole, the following amendment was adopted—

“Resolved that Clause 4 be referred to the County Solicitor for his comments.”

This resolution was referred to the County Solicitor on February 22nd, 1973, by the Clerk-Treasurer.

Mr. Dickson of the Property Department was requested by Mr. Webb of the County Solicitor's office to negotiate directly with Mr. Grant and to attempt to have a settlement for the Committee's consideration on May 10th. Mr. Webb also informed Mr. Dickson that the County would be expected to survey the balance of the property for Mr. Grant.

May 8, 1973.

ENGINEER'S REPORT REGARDING LAND PURCHASE FROM STANLEY AND ELLEN BARNETT

This land purchase recommended for approval by the Committee on June 6th, 1972, and subsequently approved by Council on June 15th, 1972, reads as follows—

“The above settlement is for the home and cold storage building plus 0.74 acres. It is understood and agreed the above settlement is to include all damages that may result from the acquisition of the foregoing buildings and land.”

As stated in my report to the Committee on June 6th, negotiations were based on an independent appraisal which had been authorized by the Committee on March 7th. The appraisal recommended compensation of \$57,000.00 exclusive of any business loss during relocation. Council also authorized nine months occupation rent-free to the Barnetts while the new home is being constructed.

In our opinion the settlement covers the purchase and any resulting damages and no further payment is warranted.

MAY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held May 10, 1973.

Present: Archdekin, Gregory, Leavers, McMullin, Miller, Raeburn, Robinson, Searle, Whitehead.

Absent: McBride, McCallion, Parsons, Proctor.

1. Agriculture

- (a) We are in receipt of letters from the Peel County Federation of Agriculture and the Peel County Junior Farmers thanking Council for 1973 grants.

2. Emergency Measures

- (a) The Activity Report for the month of April, 1973, was received from the Co-ordinator, Emergency Measures Organization.

3. Legislation

- (a) We are in receipt of a resolution from the Town of Thorold objecting to the proposals embodied in Report Number One by Task Force Hydro, and a letter from the Ontario Municipal Electric Association stating that they have reviewed the resolution from the Town of Thorold on our request and find it is basically in keeping with statements issued and positions adopted by the O.M.E.A., and recommending Council's endorsement of the resolution. We recommend that the resolution be endorsed.
- (b) We are in receipt of a resolution from the Town of Newmarket regarding Sunday Retail Selling.
- (c) The method of replacement of members on the Regional Council was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Municipal Reorganization Committee be asked to consider (in its recommendations to the Provincial Legislature) that, in the Act concerning a Regional Government for Peel, each municipality, by by-law, be empowered to appoint a representative to replace any member of its Regional Council members who is unable to attend any Regional Council meeting, provided that any municipality, whose members on the Area and Regional Councils are the same, is allowed to make up for the absence of a member by an additional weighted vote to be exercised by an appointed member."

In Committee of the Whole:

On motion, Clause 3 (c) was referred back to the General Committee for further study.

4. Property

- (a) We are in receipt of a letter from The Ontario Archaeological Society (Inc.) reporting on exploratory test excavations at the Cherry Hill House and recommending further diggings. We recommend that further consideration be deferred until a report is received from the Peel County Historical Society.
- (b) We are in receipt of a legal opinion from the County Solicitor advising that the County is empowered to purchase lands for a municipal airport. We recommend that the opinion be accepted.
- (c) We are in receipt of a resolution from the Town of Brampton requesting the County to consider renting the former Children's Aid Society building on Nelson Street West to the Contact Centre or to the Town of Brampton. The following proposed resolution was referred to the Social Services Committee:

"Resolved that the County of Peel rent the former Children's Aid Society building on Nelson Street West, when available, to Contact Centre on a one year basis at the going rental rate charged to the Children's Aid Society."

5. General

- (a) We recommend that minutes of the meeting held May 10,

1973, be confirmed.

Adopted as amended May 17, 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held May 10, 1973.

Present: McMullin, Weylie in place of Murray.

Absent: McCallion.

Also present: Archdekin, Chairman, Roads and Transportation Committee.

1. General 1—Property

- (a) Land acquisitions were considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following counter offers by the owners be approved, and that the Treasurer be authorized to pay the settlements of these counter offers upon approval of the County Solicitor:

Erin Mills Parkway

Harold Griffen Adamson	\$93,300.00
1.126 acres	
Five year lease @ \$200.00 per month	
Bungalow included	
County to be allowed to construct a	
50 foot daylight corner after	
closing	
Unit Land Assessment \$17,699.00	
per acre.	

5 Sideroad

John Droogendyk (Original County	
offer shown in brackets)	\$ 3,015.00
	(\$ 2,940.00)

0.260 acres @		
\$6,500.00		
per acre	\$1,690.00	(\$1,690.00)
Injurious		
affection	\$ 575.00	(\$ 500.00)
Loss of		
productivity		
for 5 years	\$ 750.00	(\$ 750.00)

Permission granted to
leave pipe line
under County
Road 6 (Nil)

Unit Land Assessment \$1,701.00 per acre."

2. General 2—Personnel

- (a) The Administrator reported on union negotiations with the Roads and Transportation Department Clerical and Technical Staff. Problem areas were discussed. Offers made to the union during negotiations were confirmed and guidelines for increases in hourly rates were approved.

3. General

- (a) We recommend that minutes of the meeting held May 10, 1973, be confirmed.

Adopted May 17, 1973.

J. IVOR McMULLIN,
Chairman.

J. IVOR McMULLIN,
Warden.

MAY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held May 10, 1973.

Present: Allan, Chamney, Clarkson, James, McMullin, Saddington, Sibbald, Weylie, Whillans, Williams.

Absent: Judge, Murray, Wilson.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$377,072.15
Capital	\$244,523.11"

2. Finance

(a) We are in receipt of letters from the following organizations thanking County Council for the 1973 grant: The Lorne Scots Regiment; The Canadian National Institute For The Blind; The Salvation Army; The Hospital for Sick Children; South Peel Association for the Mentally Retarded; Women's Institute, South Peel District; Girl's Group Home; and "A Place to Stay".

(b) We are in receipt of a letter from Thorne Gunn & Co., County Auditors, enclosing the 1972 Financial Report of the County of Peel.

(c) We are in receipt of a letter from The Royal Bank of Canada advising that the prime interest rate has been raised from 6% to 6½%, effective April 10, 1973.

(d) We are in receipt of a letter from the Mayor of the Town of Mississauga requesting the County to apportion the Grant under the Property Tax Stabilization Plan to the local municipalities. We recommend approval of the following resolution passed by your Committee:

"Resolved that the County apportion the grant under the Property Tax Stabilization Plan to the local municipalities, by means of a refund, when the grant is received. This apportionment to be on same basis as County Levy."

(e) The Activity Report for the First Quarter, 1973, was received from the Senior Construction Safety Inspector.

(f) The Treasurer reported that the sale of a debenture issue, in the amount of \$450,000.00, to be dated June 1, 1973, has been completed. We recommend that the necessary by-law be presented to Council.

3. General

- (a) We recommend that minutes of the meeting held May 10, 1973, be confirmed.

Adopted May 17, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2493

A By-law to Authorize the Warden and the Clerk to Execute an Agreement Between the Corporation of the County of Peel and the Corporation of the Town of Mississauga.

WHEREAS the Corporation of the County of Peel has approved the principle of entering into an agreement with the Corporation of the Town of Mississauga regarding a grant in aid of the construction of improvements at the intersection of Cawthra Road and Highway 5, in the said Town of Mississauga;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an agreement dated the 14th day of August, 1972, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Corporation of the Town of Mississauga, and affix the Seal of the Corporation thereto.

2. That this by-law shall not take effect until the approval of the Ontario Municipal Board has been obtained.

PASSED AND ENACTED this 17th day of August, 1972.

HENRY H. RUTHERFORD,
Clerk

L. H. PARSONS,
Warden

APPROVED: ONTARIO MUNICIPAL BOARD

April 24, 1973,
File Number E 73134

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2493**

THIS AGREEMENT made the 14th day of August, 1972.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,

— and —

THE CORPORATION OF THE TOWN OF MISSISSAUGA.

WHEREAS the Corporation of the Town of Mississauga contemplates making improvements to the intersection of Cawthra Road and Highway No. 5.

AND WHEREAS Cawthra Road is a County Road.

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto have agreed as follows:

1. The Corporation of the Town of Mississauga shall construct the following improvements at the intersection of Cawthra Road and Highway No. 5, namely, left hand storage lanes on Highway No. 5 east and west of Cawthra Road and on Cawthra Road south of Highway No. 5.
2. The Corporation of the County of Peel shall contribute the sum of Forty Thousand (\$40,000.00) Dollars towards the costs of the aforesaid improvements which sum shall be paid to the Corporation of the Town of Mississauga forthwith after completion of the construction of the said improvements.
3. This agreement is subject to the approval of the Ontario Municipal Board and the consent of the Minister of Transportation and Communications.
4. Each party shall forthwith enact the necessary by-laws to implement the terms of this agreement and shall promptly apply for all approvals and consents required therefor.
5. This agreement shall be binding upon the parties hereto and their successors.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of its proper signing officers duly authorized in that behalf.

THE CORPORATION OF THE COUNTY OF PEEL

Per:
Warden

Per:
Clerk

THE CORPORATION OF THE TOWN OF MISSISSAUGA

Per:
Mayor

Per:
Clerk

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2589****A By-law to Authorize the Borrowing of \$450,000.00 Upon Debentures Towards the Cost of Reconstruction of Certain Roads in the County of Peel.**

WHEREAS the Corporation of the County of Peel has passed By-law Number 2456 authorizing the reconstruction of certain roads as described in Schedule "A" attached hereto;

AND WHEREAS part of the cost of the said reconstruction has been financed by issues of debentures aggregating \$400,000.00 and \$450,000.00 dated November 1, 1972, and May 1, 1973, respectively;

AND WHEREAS it is now desirable to issue further debentures in the amount of \$450,000.00 towards the cost of such reconstruction, such debentures to be repayable in accordance with Schedule "B" hereto;

AND WHEREAS the said reconstruction works and the issue of debentures therefor in the total amount of \$1,309,750.00 have been approved by Orders of the Ontario Municipal Board dated May 17, 1972, and March 20, 1973, under its file number H 5335;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. For the purposes aforesaid there shall be borrowed upon the credit of the Corporation at large the sum of \$450,000.00 in lawful money of Canada and the Corporation shall issue debentures therefor in denominations of \$1,000.00 and multiples thereof.

2. The debentures shall be dated the 1st day of June, 1973, shall be issued at one time and shall be payable in twelve annual instalments of principal on the 1st day of June in each of the years 1974 to 1985, both inclusive. The debentures maturing in the years 1974 and 1975 shall bear interest at the rate of seven percent (7%) per annum; the debentures maturing in the years 1976 and 1977 shall bear interest at the rate of seven and one-quarter percent ($7\frac{1}{4}\%$) per annum; the debentures maturing in the years 1978 to 1981, both inclusive, shall bear interest at the rate of seven and three-quarters percent ($7\frac{3}{4}\%$) per annum; and those maturing in the years 1982 to 1985, both inclusive, shall bear interest at the rate of eight percent (8%) per annum. Interest shall be payable semi-annually on December 1 and June 1 in each year. The debentures shall have coupons attached for the payment of such interest, and the respective amounts of principal and/or interest payable in each of such years shall be as set forth in Schedule "B" hereto annexed and forming part of this by-law.

3. The debentures shall be payable as to both principal and interest in lawful money of Canada at any branch of The Royal Bank of Canada in the County of Peel or at the principal office of the said Bank in either of the cities of Toronto or Montreal, at holder's option.

4. The debentures shall be sealed with the seal of the Corporation and signed by the Warden of the Corporation or by some other person authorized by by-law to sign them and by the Treasurer. The interest coupons shall be signed by the Treasurer and his signature to them may be written or engraved, lithographed, printed or otherwise mechanically reproduced. The signature of the Warden may be written or engraved, lithographed, printed or otherwise mechanically reproduced, and, if such debentures are countersigned in writing by the Deputy Treasurer, the signature of the Treasurer thereon may be written or engraved, lithographed, printed or otherwise mechanically reproduced.

5. In each year during the currency of the said debentures there shall be levied and raised by a special rate sufficient therefor, over and above all other rates, on all rateable property in the County of Peel, the amount of the instalment of principal and/or interest payable in that year as set forth in Schedule "B" hereunto annexed.

6. The debentures may contain any provision for their registration authorized by law.

7. Schedules "A" and "B" attached hereto shall be deemed to be and form part of this by-law.

READ A FIRST, SECOND AND THIRD time and finally PASSED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk

J. IVOR McMULLIN,
Warden

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2589

Reconstruction of Roads on:

1. Dixie Road from Burnhamthorpe Road to Highway 401

The widening of Dixie Road from two to four lanes in the Town of Mississauga from Burnhamthorpe Road to Highway 401, including the acquisition of land, relocation of utilities, grading, granular base and asphalt pavement.

2. Steeles Avenue from McLaughlin Road to Mississauga Road

The reconstruction of Steeles Avenue in the Town of Brampton, the Town of Mississauga and the Township of Chinguacousy, including the acquisition of land, relocation of utilities, grading, granular base and asphalt pavement.

3. Airport Road from Morning Star Drive in Malton to Steeles Avenue

The widening of Airport Road from two to four lanes in the Town of Mississauga from Morning Star Drive to Steeles Avenue, including the acquisition of land, relocation of utilities, grading, granular base, curbs and gutters and asphalt pavement.

4. Thomas Street from C.P.R. Line to Erin Mills Parkway

The realignment and construction of Thomas Street in the Town of Streetsville and the Town of Mississauga from the C.P.R. Line to Erin Mills Parkway, including the acquisition of land, the relocation of utilities, grading, granular base, storm sewers, curbs and gutters and asphalt pavement.

5. The Queensway from Highway 10 to Confederation Parkway

The widening of the Queensway from two to four lanes in the Town of Mississauga from Highway 10 to Confederation Parkway, including the acquisition of property, the relocation of utilities, grading, granular base, storm sewers, curbs and gutters and asphalt pavement.

6. County Road No. 8 from County Road No. 14 to County Road No. 9

The reconstruction of County Road No. 8 (the road between Concessions III and IV in the Township of Albion) from the boundary road between the Townships of Toronto Gore and Albion to No. 10 Sideroad in Albion, including the acquisition of property, the relocation of utilities, grading, granular base and asphalt pavement.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "B" TO BY-LAW NUMBER 2589

\$50,000.00, 7%, 1 to 2 Years,
\$58,090.00, 7¼%, 3 to 4 Years,
\$145,000.00, 7¾%, 5 to 8 years,
\$197,000.00, 8%, 9 to 12 Years.

To be dated June 1, 1973.

To mature June 1, 1974 to 1985, inclusive.

Year	Interest December 1	Interest June 1	Principal June 1	Total Payment
1973	\$ 17,351.25	—	—	\$ 17,351.25
1974	16,511.25	\$ 17,351.25	\$ 24,000.00	57,862.50
1975	15,601.25	16,511.25	26,000.00	58,112.50
1976	14,586.25	15,601.25	28,000.00	58,187.50
1977	13,498.75	14,586.25	30,000.00	58,085.00
1978	12,258.75	13,498.75	32,000.00	57,757.50
1979	10,902.50	12,258.75	35,000.00	58,161.25
1980	9,430.00	10,902.50	38,000.00	58,332.50
1981	7,880.00	9,430.00	40,000.00	57,310.00
1982	6,120.00	7,880.00	44,000.00	58,000.00
1983	4,240.00	6,120.00	47,000.00	57,360.00
1984	2,200.00	4,240.00	51,000.00	57,440.00
1985	—	2,200.00	55,000.00	57,200.00
	<u>\$130,580.00</u>	<u>\$130,580.00</u>	<u>\$450,000.00</u>	<u>\$711,160.00</u>

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2593****A By-law to Repeal By-law Number 2493**

WHEREAS By-law Number 2493 was passed on the 17th day of August, 1972, authorizing the Warden and the Clerk to enter into an Agreement with the Corporation of the Town of Mississauga for granting aid in respect of intersection improvements at Cawthra Road and Highway 5, in the said Town of Mississauga;

AND WHEREAS the Corporation of the Town of Mississauga has made application to the Ontario Municipal Board for approval of the total cost of the said improvements and therefore no longer requires the said grant in aid from the County;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2493 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk

J. IVOR McMULLIN,
Warden

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2594****A By-law to Authorize the Registration of Reference Plans on Certain Peel County Roads.**

WHEREAS it is deemed expedient to register Reference Plans on certain Peel County Roads;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Reference Plan attached, as prepared by J. A. Middleton, Ontario Land Surveyor, be registered in the Registry Office for the County of Peel. (Plan being Part of Lot 3, Concession 5, West of Hurontario Street, and Part of Lots 3 and 4, Concession 6, West of Hurontario Street, Town of Mississauga.)
2. That the Reference Plan attached, as prepared by J. A. Middleton, Ontario Land Surveyor, be registered in the Registry Office for the

County of Peel. (Plan being Part of Lots 1, 2, 3 and 4, Registered Plan 477, Part of Union Street closed by By-law 960, and Part of Lot 28, Registered Plan STR-1, and Part of Lots 3 and 4, Concession 5, West of Hurontario Street, formerly in the Township of Toronto now in the Town of Streetsville.)

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk

J. IVOR McMULLIN,
Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2595

A By-law to Repeal By-law Number 2533

WHEREAS By-law Number 2533 was passed on the 19th day of December, 1972, authorizing the execution of a Lease with The Children's Aid Society of Peel County, Incorporated, for rental of County premises at 44 Nelson Street West, Brampton;

AND WHEREAS The Children's Aid Society of Peel County, Incorporated, has given notice of termination in accordance with the provisions of the said Lease;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2533 of the Corporation of the County of Peel be and the same is hereby repealed.
2. That this by-law shall come into force and take effect as of the 31st day of May, 1973.

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk

J. IVOR McMULLIN,
Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2596

A By-law to Confirm Township of Caledon By-law Number 1604.

WHEREAS the Township of Caledon did on the 2nd day of May, 1973, pass its By-law Number 1604 to stop up and sell to the abutting

owner that part of Chester Drive according to Registered Plan Number 843 in the Township of Caledon;

AND WHEREAS the said Corporation of the Township of Caledon has applied to the Municipal Council of the Corporation of the County of Peel, pursuant to the provisions of Sub-section (6) (c) of Section 443 of The Municipal Act, R.S.O. 1970, Chapter 284, to pass a by-law confirming the said by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1604 of the Corporation of the Township of Caledon, a certified copy of which is hereto annexed, be and the same is hereby confirmed.

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk

J. IVOR McMULLIN,
Warden

THE CORPORATION OF THE TOWNSHIP OF CALEDON

BY-LAW NUMBER 1604

A By-law for Stopping up and Selling that part of Chester Drive According to Registered Plan Number 843 in the Corporation of the Township of Caledon, more Particularly described in Schedule "A" Annexed Hereto.

WHEREAS public notice has been given pursuant to Section 446 of The Municipal Act, R.S.O., 1970, Chapter 284, that the municipal council of the Corporation of the Township of Caledon would at a meeting held on the 17th day of April, A.D., 1973 or so soon thereafter as the matter could be heard, if deemed advisable, pass a by-law for stopping up and selling that part of Chester Drive according to Registered Plan Number 843 in the Corporation of the Township of Caledon, more particularly described in Schedule "A" annexed hereto;

AND WHEREAS no person has asserted that his or her lands will be prejudicially affected by this by-law or has objected in any way to the passing thereof;

AND WHEREAS the Council has determined to sell the stopped up highway described in Schedule "A" annexed hereto for the price of \$1.00 to Peel-Halton Developments Limited;

NOW THEREFORE THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWNSHIP
OF CALEDON ENACTS AS FOLLOWS:

1. That that part of Chester Drive according to Registered Plan Number 843 in the Corporation of the Township of Caledon more particularly described in Schedule "A" annexed hereto be and the same is hereby stopped up.
2. That the said stopped up highway described in Schedule "A" annexed hereto be sold at the price of \$1.00 to Peel-Halton Developments Limited.
3. That the head of council and clerk are hereby authorized to execute and deliver all necessary conveyances of the said stopped up highway described in Schedule "A" annexed hereto, and to affix the seal of the Corporation thereto on the completion of the sale of the said stopped up highway described in Schedule "A" annexed hereto in accordance with the provisions of this by-law.
4. This by-law shall come into force and take effect when confirmed by a by-law of the Council of the Corporation of the County of Peel and approved by the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs.

PASSED IN OPEN COUNCIL THIS 2nd day of May A.D. 1973.

"V. L. Davison"
CLERK

"E. S. Sibbald"
HEAD OF COUNCIL

By-law read a 1st and 2nd time this 2nd day of May A.D., 1973.

By-law read a 3rd time this 2nd day of May A.D., 1973.

CERTIFIED A TRUE COPY

"V. L. Davison"
SECRETARY-TREASURER

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Caledon, in the County of Peel and Province of Ontario and being composed of part of Chester Drive, as shown on Registered Plan 843, on file in the Registry Office for the said County and which said parcel of land is more particularly described as follows:—

PREMISING that bearings herein are referred to those bearings as shown on said Registered Plan Number 843;

COMMENCING at an Iron Bar planted at the North angle of Lot 5 as shown on said Registered Plan Number 843;

THENCE along the Chester Drive cul-de-sac, along a curve to the right having a radius of 75.00 feet, an arc distance of 402.54 feet for a chord equivalent of 66.32 feet measured on a bearing of North 39 degrees 48 minutes 40 seconds East to an Iron Bar planted at the West angle of Lot 4, as shown on said Registered Plan No. 843;

THENCE South 39 Degrees 48 minutes 40 seconds West, 66.32 feet more or less to the point of commencement.

AS SHOWN AS the cul-de-sac terminating the North-western extremity of Chester Drive, according to Registered Plan No. 843.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2597

A By-law to Authorize the Acceptance of an Offer to Sell.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Corporation of the County of Peel accept the offer to sell of 2322 Hurontario Limited dated the blank day of May, 1973, in the sum of \$325,000.00, relating to Part of Lot 16, Concession 1, S.D.S., Town of Mississauga, and that the Warden and the Clerk be and they are hereby authorized to sign and seal the Agreement of Purchase and Sale on behalf of the Corporation.

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk

J. IVOR McMULLIN,
Warden

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2598****A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at Its Session held on the 17th Day of May, 1973.**

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1 of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 17th day of May, 1973, in respect to each recommendation contained in the reports to Council and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk

J. IVOR McMULLIN,
Warden



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

**JUNE
1973**

**J. IVOR McMULLIN
WARDEN**

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, May 31, 1973

Peel County Council met on the above date at 1:30 p.m.

Members were all present except D. M. Judge, E. F. Leavers, J. W. McBride, Hazel McCallion, C. M. Murray, G. S. Proctor and J. C. Saddington.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

The Warden informed the Council that the meeting had been called to consider the following:

- (a) Location of the proposed Brampton Expressway.
- (b) First June report of the Homes for the Aged Committee.

The location of the proposed Brampton Expressway was discussed.

73-85

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that the proposed Brampton Expressway be abandoned and study be done immediately to determine an alternate route for interurban traffic between Georgetown, Orangeville and Toronto.

73-86

Moved by L. H. Parsons, Seconded by A. G. Clarkson;

Resolved that consideration of the issue of the Brampton Expressway be deferred pending appearance of the representatives of the Ministry

of Transportation and Communications before a special County Council meeting on a date to be arranged.

Carried.

Report:

L. H. Parsons presented the First June report of the Homes for the Aged Committee and on motion the report was adopted.

The Warden informed the Council that this concluded the business of the special meeting.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Toronto, June 14, 1973

Peel County Council met on the above date at 4:00 p.m. in the 4th Floor Board Room, Frost Building South, Queen's Park.

Members were all present except M. E. Gregory, E. F. Leavers, G. S. Proctor, R. M. Weylie and E. H. Wilson.

The meeting had been called to discuss An Act to establish The Regional Municipality of Peel with the Ministry of Treasury, Economics and Intergovernmental Affairs.

Also present: Mr. A. K. Meen, Parliamentary Assistant, and members of the staff, Ministry of Treasury, Economics and Intergovernmental Affairs.

Mr. A. K. Meen presided.

An Act to establish The Regional Municipality of Peel was discussed. Certain proposals were made by the heads of the local municipalities with respect to changes in the said Act. Mr. Meen informed the Council that consideration would be given to several of the proposals.

Warden McMullin thanked Mr. Meen and the staff for their consideration of the proposals.

There being no further business, the meeting adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Brampton, June 21, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the May 17 session were adopted as printed and circulated.

On motion, minutes of the special May 31 and June 14 sessions were adopted as circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions: Nil.

Inquiries by Members:

Hazel McCallion, regarding the installation of traffic signals at Britannia Road and Highway 10. The Clerk informed the Council that the Ministry of Transportation and Communications had been requested to undertake a study to determine whether or not traffic signals are warranted at this location, and that such study might take up to six months to complete. The Clerk was instructed to advise the Ministry of the urgency of this request.

Notices of Motion respecting New Business:

Introduced by T. P. Miller;

I hereby give notice that I intend to introduce a motion to request the Municipal Reorganization Subcommittee — Garbage Disposal to study a proposal to host a Seminar in September on Municipal Recycling with the theme: Where are we? Where are we going? Who's going with us?

Introduced by A. G. Clarkson;

I hereby give notice that I intend to introduce a motion to amend Resolution 73-70 regarding a grant to the Archaeological Society of Ontario.

Introduced by A. G. Clarkson;

I hereby give notice that I intend to introduce a motion to request

representation on the Metropolitan Toronto and Region and Credit Valley Conservation Authorities as detailed in the County Submission to the Ministry of Treasury, Economics and Intergovernmental Affairs.

Introduced by C. M. Murray;

I hereby give notice that I intend to request permission to address County Council Members regarding the United Appeal.

Reports:

R. C. Williams presented the June report of the Board of Health and on motion the report was adopted.

H. M. Allan presented the June report of the Peel Memorial Hospital Board and on motion the report was received.

L. H. Parsons presented the June report of the Municipal Reorganization Committee and on motion the report was adopted.

L. H. Parsons presented the Second June report of the Homes for the Aged Committee and on motion the report was referred to a Committee of the Whole with K. G. Whillans in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

J. E. Archdekin presented the June report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with E. F. Leavers in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Hazel McCallion presented the June report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with C. M. Murray in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. I. McMullin presented the June report of the Chairmen's Committee and on motion the report was adopted.

C. M. Murray presented the June report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the month of April, and on motion the information

was received.

Unfinished Business: Nil.

New Business arising out of Notices of Motion:

73-87

Moved by T. P. Miller, Seconded by R. C. Williams;

Resolved that the Municipal Reorganization Subcommittee — Garbage Disposal study the idea of hosting a Seminar on Municipal Recycling to be held in September; the theme to be, Municipal Garbage Disposal: Where are we? Where are we going? Who's going with us?

Carried.

73-88

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that Resolution 73-70, passed on May 17, 1973, be amended by striking out the words "through a LIP Program".

Carried.

73-89

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that General 1 Committee be requested to set up a committee of County Council to wait on the Minister of Natural Resources to strongly request that The Conservation Authorities Act, R.S.O. 1970, be amended as soon as possible to provide for the representation as proposed in the County's Submission to the Ministry of Treasury, Economics and Intergovernmental Affairs.

Carried.

C. M. Murray addressed Council advising that the start of the campaign period for the Peel United Appeal will coincide with the elections for the Regional and Area Councils, and suggesting that all candidates co-operate by using United Appeal slogans and literature in connection with their election activities.

By-laws:

The by-law to authorize the Warden and the Clerk to execute an Agreement with the Ford Motor Company of Canada, Limited, for an access onto Steeles Avenue, was read the required number of times in Council.

73-90

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with the Ford Motor Company of Canada, Limited, for an access onto Steeles Avenue, having been read the required number of times, be finally passed, numbered 2592, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands was read the required number of times in Council.

73-91

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2599, signed by the Warden and the Clerk, and the Corporate Seal attached hereto.

Carried.

A by-law to confirm Township of Caledon By-law Number 1589 was read the required number of times in Council.

73-92

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to confirm Township of Caledon By-law Number 1589, having been read the required number of times, be finally passed, numbered 2600, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with McCormick, Rankin & Associates Limited for the design of Cawthra Road was read the required number of times in Council.

73-93

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with McCormick, Rankin & Associates Limited

for the design of Cawthra Road, having been read the required number of times, be finally passed, numbered 2601, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a Maintenance Agreement with the Corporation of the County of Halton covering the Boundary Road between Halton and Peel, was read the required number of times in Council.

73-94

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to authorize the Warden and the Clerk to execute a Maintenance Agreement with the Corporation of the County of Halton covering the Boundary Road between Halton and Peel, having been read the required number of times, be finally passed, numbered 2602, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize Supplementary Benefits under the Ontario Municipal Employees Retirement System in respect of Members of Council, was read the required number of times in Council.

73-95

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize Supplementary Benefits under the Ontario Municipal Employees Retirement System in respect of Members of Council, having been read the required number of times, be finally passed, numbered 2603, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with the Town of Brampton regarding the rental of County premises at 44 Nelson Street West, Brampton, was read the required number of times in Council.

73-96

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to authorize the Warden and the Clerk

to execute an Agreement with the Town of Brampton regarding the rental of County premises at 44 Nelson Street West, Brampton, having been read the required number of times, be finally passed, numbered 2604, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its sessions held May 31, and June 14 and 21, 1973, was read the required number of times in Council.

73-97

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to confirm the proceedings of Council at its sessions held May 31, and June 14 and 21, 1973, having been read the required number of times, be finally passed, numbered 2605, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-98

Moved by L. H. Parsons, Seconded by C. M. Murray;

Resolved that we now adjourn to meet again Thursday, July 19, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

JUNE REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held June 12, 1973.

Present: Chamney, Williams, Emerson, Harrison.

Absent: Leavers, Proctor, Searle.

1. We recommend approval of the following resolution passed by your Board:

“Resolved that accounts as presented totalling \$107,372.30 be approved for payment.”

2. An additional paragraph to the resolution requesting amendments to the Regulations made under The Public Health Act, adopted November 16, 1972, was discussed. We recommend that the following paragraph be added to the resolution:

“e) The Medical Officer of Health may permit the use of other construction materials or techniques provided such modifications will not adversely affect washroom maintenance or cleaning.”

3. We are in receipt of a letter from the Minister of Health, advising that no further subsidy for the year 1973 will be considered.

4. The contamination of the water from the public spring on Missis-

sauga Road was discussed. We recommend that the Board advise the Town of Mississauga of this fact and that the spring will have to be repaired or closed for public consumption.

5. The following reports were presented by the Medical Officer for the month of April, 1973:

- (a) Activity (verbal).
- (b) Dental.
- (c) Activity and Statistical — Home Care Programme.
- (d) Statistical — Nursing.
- (e) Statistical — Environmental.

6. The following three members of the Board were appointed to attend the Ontario Health Units Association Annual Convention in Thunder Bay: R. Emerson, H. M. Harrison and E. F. Leavers.

7. The Medical Officer requested permission to engage a Physician-Epidemiologist in place of the Associate Medical Officer of Health — Half-Time, effective November 7, 1973. The request was granted.

8. Dr. D. Compton was appointed Director of the Venereal Disease Clinic, subject to the approval of the Ministry of Health.

9. We recommend that minutes of the meeting held June 12, 1973, be confirmed.

Adopted June 21, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

JUNE REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

To the Warden and Council of the County of Peel.

Your Representatives on the Peel Memorial Hospital Board beg to report as follows:

1. Canada Hospital Day (May 12, 1973) was marked at Peel Memorial through a number of events, including: graduation of 15 students from the Registered Nursing Assistant Course, tours of the hospital, a concert by the Brampton Citizens Band, and refreshments served by the Hospital Auxiliary.

2. At the meeting of the Board of Governors in May, the recommendation from the Medical Advisory Committee to appoint Dr. J. D. McClure as Chief of Medicine was approved. Dr. McClure replaces Dr. B. C. Thicke whose term expired this year.

3. To date, four physicians who have had privileges to admit patients to Peel Memorial over the past years, have joined the medical staff of the new Etobicoke Hospital. These physicians all have offices in the Malton area and wish to participate in the hospital closest to their office practice, and the area where their patients reside.

4. During the past number of months, Peel Memorial has had some experience with the new amendments to The Public Hospitals Act as they relate to medical staff appointments and privileges. This Act has been amended on a number of occasions, most recently in June, 1972, when some of the Grange Commission's recommendations were incorporated. The current provisions of the legislation, in our opinion, somewhat complicate the relationship between the Board of Governors of a hospital, its Medical Advisory Committee and an applicant physician. Due to these complications, the Board of Governors of Peel Memorial has appealed to the Minister of Health for revisions to the Act, particularly in connection with Sections 44 to 48, inclusive.

5. The hospital staff, in conjunction with the architects, have been preparing a functional program of hospital expansion. This is a document setting out the following: the current general operational capacity of each hospital department, as well as the hospital overall; and matters expected to be taken into account in the future expansion to the 700 bed level, and to service the anticipated population for this area in 1978-80. There are about 50 different functions within the total hospital scope, and to date, about 75% of these functions have been documented in one form or another. It is anticipated that the program will be finalized by September, 1973.

6. A renewal of the collective agreement for Hospital Stationary Engineers has been ratified and negotiations are in progress with representatives of service employees and the registered nurses.

Received June 21, 1973.

H. M. ALLAN,
Reporting Member.

J. IVOR McMULLIN,
Warden.

JUNE REPORT OF THE MUNICIPAL REORGANIZATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Municipal Reorganization Committee begs to report as follows:

A special meeting of this Committee was held May 22, 1973, in the Office of the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs.

Present: Allan, Archdekin, McCallion, McMullin, Parsons, Proctor, Robinson, Saddington, Sibbald, Williams.

Absent: Murray.

Also present from Council: Clarkson, Miller, Searle, Weylie, and R. K. Webb, County Solicitor.

Also present: The Honourable John H. White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs; Mr. A. K. Meen, Parliamentary Assistant; and members of the staff, Ministry of Treasury, Economics and Intergovernmental Affairs.

1. The Warden thanked the Minister for arranging the meeting on such short notice.

2. The proposed Regional Government for the area west of Metropolitan Toronto was discussed in general and the Minister informed the Committee that legislation for the Peel Region would be introduced shortly and would become effective January 1, 1974.

The Minister further informed the Committee that, once the legislation had been introduced in the Legislature, he would arrange a further meeting with the Committee prior to or during second reading of the bill.

3. We recommend that minutes of the meeting held May 22, 1973, be confirmed.

Adopted June 21, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

**FIRST JUNE REPORT
OF THE HOMES FOR THE AGED COMMITTEE**

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

A special meeting of this Committee was held May 31, 1973.

Present: McMullin, Parsons, Whitehead, Wilson.

Absent: Saddington.

Sheridan Villa

1. The approved date of possession of June 1, 1973, was reconsidered. The Architect reported that there will be a delay in the completion and certification of the elevators. It was agreed that the building would not be substantially complete until the elevators are operational, and that the date of possession be postponed.

Adopted May 31, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

**SECOND JUNE REPORT
OF THE HOMES FOR THE AGED COMMITTEE**

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held June 12, 1973.

Present: McMullin, Parsons, Whitehead, Wilson.

Absent: Saddington.

General

1. We are in receipt of a letter from the Ministry of Community and Social Services in response to our resolution of March 13, 1973, referring to the previous decision by the Province to increase the Comfort Allowance for Residents.

2. We are in receipt of Memorandum #19 from the Ministry of Community and Social Services advising of further regulations regarding rates for Extended Care Residents.

Peel Manor

3. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$114,835.33
Home Residents’	\$117,210.14
Home Residents’ Personal	\$ 36,584.59”

4. We are in receipt of a letter from the Ministry of Community and Social Services approving the budgeted Per Diem Rate effective April 1, 1973.

5. Seven applications for admittance to Peel Manor from the following municipalities were approved:

Town of Mississauga	2
Town of Port Credit	1
Township of Albion	1
Township of Caledon	2
Township of Chinguacousy	1

6. Emergency repairs to the water pressure system were approved. Quotations for the installation of a pressure regulator and by-pass valves for the cold water system were received and considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the quotation received from Wrights Plumbing and Heating for the installation of a pressure regulator and by-pass valves for the cold water system, in the amount of \$1,217.51, be accepted, subject to the approval of the Ministry of Community and Social Services.”

7. A request for additional signing authority for the County of Peel, Home Residents’ Account, and the County of Peel, Home Residents’ Personal Account, was considered. We recommend approval of the following resolutions passed by your Committee:

“Resolved that any two of the following four persons be the signing authority for the County of Peel, Home Residents’ Account, Number 20113: The Homes Administrator, the Assistant Home Administrator, the County Treasurer and the Deputy County Treasurer.”

“Resolved that any two of the following four persons be the signing

authority for the County of Peel, Home Residents' Personal Account, Number 20070: The Homes Administrator, the Assistant Home Administrator, the County Treasurer and the Deputy County Treasurer."

Sheridan Villa

8. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$1,450.55"
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9. The preparation of an agreement between the County and the Town of Mississauga regarding the operation of the Senior Citizens' Centre was discussed. We recommend that a draft agreement be prepared for consideration by this Committee.

10. A request from the Ontario Association of Homes for the Aged, Zone 6, to hold their 1974 meeting at Sheridan Villa was granted.

11. The Committee toured Sheridan Villa with the Architect and the County Solicitor in attendance.

12. The Architect presented a proposal outlining the conditions for the establishing of June 11, 1973, as the date of possession by the owner, and financial arrangements between the owner and the General Contractor to ensure corrections of deficiencies and final completion by retaining a total sum of \$31,169.60, which includes the amount of \$10,000.00 guaranteeing the replacement of damaged windows, until final completion to the satisfaction of the owner. The proposal, as approved by the County Solicitor, was accepted. The following resolution was passed by your Committee:

"Resolved that the County accept Sheridan Villa as substantially complete as of June 11, 1973, as recommended by the Architect and the County Solicitor."

13. We recommend that minutes of the meetings held May 31 and June 12, 1973, be confirmed.

Adopted June 21, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

JUNE REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The first regular monthly meeting of this Committee was held May 31, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Nil.

1. Mr. J. Strok, representing W. Strok & Associates Limited, was present and presented a report on a "Study of Airport Road — Derry Road Intersection and Grade Separation". We recommend approval of the following resolution passed by your Committee:

"Resolved that the County continue to purchase land as it becomes available at the Malton intersection;

And further, that

- 1) Mississauga be requested to refer all zoning changes and/or building permits to the County for the intersection area,
- 2) W. Strok and Associates Limited be commissioned to continue studies to include:
 - a) Overpasses rather than underpasses,
 - b) Airport Road flyover with improvements to Derry Road very moderate and not disturbing utilities,
 - c) Present Airport Road retained for local traffic and services only."

In Committee of the Whole:

Amendment to Clause 1.

Moved by L. H. Parsons;

Resolved that Clause 1 be amended by adding "subject to approval of the Ministry of Transportation and Communications of this contemplated action";

And further, that a copy of the recent W. Strok & Asso-

ciates Limited report be referred to the Ministry for its comments.

The Amendment was carried.

2. We are in receipt of a letter from the Township of Chinguacousy requesting consideration of the construction of a bicycle path underpass as part of the rebuilding of Dixie Road. We recommend that this request be granted.

3. We are in receipt of a letter from the Supervising Coroner for Ontario enclosing an Inquest Report, arising out of a fatal accident September 30, 1972, at Dixie Road and Eglinton Avenue, which recommends the following:

- 1) That amber lights remain on for approximately 8 seconds in 50 to 60 m.p.h. zones;
- 2) That the manufacturer and contractor responsible for traffic lights be obliged to provide expert training for servicing technicians;
- 3) That reduced speed limits be posted where roads are under construction.

We recommend that the recommendations be endorsed and that the Clerk be instructed to forward a copy of the Inquest Report to the Ministry of Transportation and Communications.

In Committee of the Whole:

Amendment to Clause 3.

Moved by A. G. Clarkson;

Resolved that the Committee recommendation be amended to read as follows:

"We recommend that the recommendations be endorsed with the exception of 1) and that the Ministry of Transportation and Communications be requested to approve that an amber light remain on for approximately 6 seconds and an 'all-red' light remain on for approximately 2 seconds. We further recommend that the Clerk be instructed to forward a copy of the Inquest Report to the Ministry of Transportation and Communications."

The Amendment was carried.

4. We are in receipt of a letter from the Ministry of Transportation and Communications stating that boundary bridges between the County of Peel and the Region of York must be reverted to the local municipalities. We recommend that the necessary by-law to revert the boundary bridges to the local municipalities be presented to Council.

5. We are in receipt of a letter from the Township of Caledon requesting confirmation of By-law Number 1589 to stop up an original road allowance being part of Richard Street, as shown on Plan CAL-11 of the hamlet of Cataract, Township of Caledon (no effect on County roads). We recommend that the request be granted and that the necessary by-law be presented to Council.

6. We are in receipt of a letter from the Ministry of Transportation and Communications approving County of Peel By-law Number 2573 and By-law Number 2574 regarding changes in speed limits on Cawthra Road, the Queensway and Erin Mills Parkway. We recommend that the Clerk be instructed to forward copies of this by-law to the municipalities concerned.

7. We are in receipt of a letter from the Ministry of Transportation and Communications approving County of Peel By-law Number 2572 to prohibit parking on Cawthra Road and on Airport Road. We recommend that the Clerk be instructed to forward copies of this by-law to the municipalities concerned.

8. We are in receipt of a letter from the Ministry of Transportation and Communications approving County of Peel By-law Number 2583 regarding changes in speed limits on County Road 11. We recommend that the Clerk be instructed to forward copies of this by-law to the municipalities concerned.

9. We are in receipt of a letter from Reeve L. H. Parsons, Town of Mississauga, enclosing a letter from Mr. Edward Waller regarding accidents which occur in front of his home at 2901 Mississauga Road. We recommend that the Clerk be instructed to notify Mr. Waller of a previous resolution passed by this Committee that no further improvements be made to Mississauga Road, and that the Engineer be instructed to erect additional caution signs.

In Committee of the Whole:

Amendment to Clause 9.

Moved by L. H. Parsons;

Resolved that Clause 9 be deferred and that the Engi-

neer report to the next Roads and Transportation Committee meeting on possible improvements.

The Amendment was carried.

10. The execution of an agreement between the County of Peel and McCormick, Rankin & Associates Limited for the design of Cawthra Road was discussed. We recommend that the necessary by-law to execute the agreement be presented to Council.

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The second regular monthly meeting of this Committee was held June 12, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Nil.

11. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented totalling \$931,392.50 be approved for payment."

12. We are in receipt of a letter from McDonald's Restaurants of Canada Limited requesting the County to lift a one foot reserve on Derry Road East in favour of an access to property owned by Markborough Properties Limited located on the south-east corner of the intersection of Derry Road East and Goreway Drive, Mississauga. We recommend that the request be denied.

13. We are in receipt of a letter from the Mississauga Golf and Country Club Limited advising that they will be hosting the 1974 Canadian Open in July, 1974, and requesting the use of County snow fence. The request was referred to the 1974 Council with a recommendation of approval.

14. We are in receipt of a letter from the County Solicitor requesting authority to advertise that a by-law will be passed to close a portion of the road at the north-west corner of Dixie Road and Steeles Avenue and to authorize the sale of the parcel of land to the adjacent owner, Ford Motor Company of Canada, Limited. We recommend approval of the following resolution passed by your Committee:

"Resolved that the portion of road at the north-west corner of Dixie Road and Steeles Avenue be offered to the Ford Motor Company of Canada, Limited, as a trade for the equivalent area of land at the present corner."

15. We are in receipt of a letter from the Ministry of Transportation and Communications approving County of Peel By-law Number 2591 to prohibit parking on Derry Road from the driveway of No. 350 Derry Road to Rexwood Road. We recommend that the Clerk be instructed to forward copies of this by-law to the municipalities concerned.

16. We are in receipt of a letter from the County Solicitor enclosing an agreement regarding access onto Steeles Avenue, which has been approved by Ford Motor Company of Canada, Limited. We recommend that the agreement be approved.

17. We are in receipt of the attached Engineer's report regarding the left-turn storage lane on Cawthra Road at Tedwyn Drive, Town of Mississauga. We recommend approval of the following resolution passed by your Committee:

"Resolved that \$25,000.00 be transferred from 'Steeles Avenue—Mississauga Rd. to Winston Churchill Blvd.' to 'Cawthra Road at Tedwyn Drive'."

18. We are in receipt of the attached Engineer's report regarding the design of the new machinery building at Victoria. We recommend approval of the following resolution passed by your Committee:

"Resolved that the proposal from Foster Engineering Limited for the design of a new machinery building at Victoria be accepted."

19. We are in receipt of the following replies from the local municipalities within the County regarding a resolution adopted by County Council on December 19, 1972, approving, in principle, the provision of facilities for bicycles in the design of future roads: Brampton—Endorsed, Mississauga—Referred to staff to advise Council as to what department might be used as the agency for implementing plans, Port Credit—Received, Streetsville—Endorsed, Bolton—No bicycle paths contemplated, Caledon East—No action taken, Albion—Endorsed, Chinguacousy—Endorsed, Toronto Gore—Endorsed.

20. We are in receipt of the following replies from counties and regions in Ontario regarding a resolution adopted by County Council on November 16, 1972, requesting the Ministry of Transportation and Communications to adopt a policy of providing bicycle pathways along main roads and subsidizing same: Endorsed—13, No action taken—8, Opposed—7.

21. Tenders were opened in an order determined by lottery.

22. Tenders were opened for surface treating on various County roads (121,800 gallons of emulsified asphalt, 4,800 tons of chips, 8,800 gallons

of prime and 200 tons of sand), (Engineer's Estimate—\$56,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from The Flintkote Co. of Canada Ltd. for surface treating on various County roads, be accepted at unit prices totalling \$53,130.80, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

23. Tenders were opened for grading, granular base and hot-mix paving on Steeles Avenue from Airport Road to Highway 50 (Contract Number 303-73, Engineer's Estimate—\$330,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Armbro Materials & Construction Ltd. for Contract 303-73, the construction of Steeles Avenue from Airport Road to Highway 50, be accepted at unit prices totalling \$327,291.05, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

24. Tenders were opened for grading, granular base, culverts, sewers, curb and gutter and hot-mix paving on Dixie Road from Highway 401 to Derry Road (Contract Number 209-73, Engineer's Estimate—\$415,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Fermar Paving Limited for Contract 209-73, the widening of Dixie Road from Highway 401 to Derry Road, be accepted at unit prices totalling \$389,763.65, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

25. Tenders were opened for the resurfacing of Queen Street in Streetsville from Britannia Road to Thomas Street (Contract Number 108-73, Engineer's Estimate—\$72,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Armbro Materials & Construction Ltd. for Contract 108-73, the resurfacing of Queen Street in Streetsville from Britannia Road to Thomas Street, be accepted at unit prices totalling \$68,998.00, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

26. Tenders were opened for the construction of Erin Mills Parkway from Eglinton Avenue to Britannia Road (Contract Number 302-73, Engineer's Estimate—\$484,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender received from Fermar Paving Limited for Contract 302-73, the construction of Erin Mills Parkway from Eglinton Avenue to Britannia Road, be accepted at unit prices totalling \$435,175.14, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

27. Tenders were opened for hot-mix asphalt resurfacing on various County roads (16,400 tons), (Engineer's Estimate—\$115,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender received from Pave-Al Division of the Orlando Realty Co. for hot-mix asphalt resurfacing on various County roads, be accepted at unit prices totalling \$115,690.00, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

28. The Engineer reported on the following:

- (a) Maintenance Agreement, County road forming the boundary between the Counties of Halton and Peel. We recommend that the Maintenance Agreement be approved and that the necessary by-law be presented to Council.
- (b) Demolition of a house owned by the County at 3223 Cawthra Road. We recommend approval of the following resolution passed by your Committee:

“Resolved that the quotation received from Sylco Construction Limited to demolish the house at 3223 Cawthra Road in the amount of \$850.00 be accepted, this being the lowest quotation received.”

- (c) Land acquisition, Brampton Truck By-pass. We recommend approval of the following resolution passed by your Committee:

“Resolved that the services of Right-of-Way Associates to purchase land for the Brampton Truck By-pass be terminated.”

- (d) Consideration of purchasing the property at 6977 Airport Road (Malton Four Corners), as the house has recently burned. We recommend that the Property Section be authorized to commence negotiations to purchase this property.

29. The intersection at 17 Sideroad and the 4th Line West, Township of Chinguacousy, was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that a flashing amber and red light be installed at the corner of 17 Sideroad and the 4th Line West in the Township of Chinguacousy.”

30. The method of calling tenders was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that when a number of major tenders are being called for one Committee meeting either (a) the calling of tenders be spread out over two meetings, or (b) bid bonds be used in lieu of certified cheques.”

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31. We recommend that minutes of the meetings held May 31 and June 12, 1973, be confirmed.

Adopted as amended June 21, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

June 12, 1973.

ENGINEER'S REPORT REGARDING A LEFT-TURN STORAGE LANE ON CAWTHRA ROAD AT TEDWYN DRIVE

On May 8th, we were requested by the Committee to investigate the possibility of constructing a left-turn storage lane for northbound traffic on Cawthra Road turning onto Tedwyn Drive.

Our investigation showed that a problem does exist in that the number of vehicles turning left causes a problem for those wishing to proceed north. The worst condition occurs in the hour between 4:00 p.m. and 5:00 p.m. where 198 turned left and 486 proceeded north or 29% turned left.

We have concluded that it is possible to construct a left-turn lane

at this time and the estimated cost would be \$25,000.00. Because of the present problem, and the anticipated increase in traffic before the ultimate improvements are carried out on Cawthra Road, we would recommend that the design and construction of the above improvement be authorized, and that the necessary funds be transferred from the \$75,000.00 budgeted for Steeles Avenue between Mississauga Road and Winston Churchill Boulevard, as it does not appear that this amount will be required for land acquisition in 1973.

June 12, 1973.

ENGINEER'S REPORT REGARDING THE DESIGN OF A NEW MACHINERY BUILDING AT VICTORIA

On March 29th, 1973, a Committee resolution provided for the design of a new machinery shed at Victoria if money became available. At the May session of Council, \$10,000.00 was authorized for this work.

I have requested and received a proposal from Foster Engineering Limited, who have worked for other Counties and Municipalities on both roadwork and structures. The proposal is divided into 3 parts; namely:

1. To establish requirements, dimension and design criteria; to prepare sketch plans and elevations and to provide us with an estimated cost for review.
2. To prepare the necessary contract drawings and specifications for a unit item public tender call.
3. To provide general supervision of construction, reviewing shop drawings, inspecting installation and authorizing payments.

The estimate of cost for Part 1 is \$3,000.00 and that for 2 and 3 would be on a per diem or maximum fee basis once the budget price is known.

We would recommend that Foster Engineering Limited be authorized to proceed with Part 1 of their proposal with a further decision to be made by the Committee when the estimated cost is submitted.

JUNE REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held June 14, 1973.

Present: Archdekin, Gregory, McBride, McCallion, McMullin, Miller, Parsons, Proctor, Raeburn, Robinson, Searle.

Absent: Leavers, Whitehead.

1. Emergency Measures

- (a) The Activity Report for the month of May, 1973, was received from the Co-ordinator, Emergency Measures Organization.

2. Legislation

- (a) The resolution regarding the replacement of members on a Regional Council which was referred back to this Committee by Council for further study was considered. We recommend that the resolution be included in the Regional Municipality of Peel Act.
- (b) The question of a contravention of Council procedure by County Council at their session held April 19, 1973, as raised by the Township of Chinguacousy, was discussed. We recommend that the present Standing Rules and Regulations be observed.

3. Planning and Development

- (a) We are in receipt of a letter from the Peel Liaison Committee, Urban Development Institute, Ontario, requesting County Council to appoint one or more of its members to meet periodically with the Liaison Committee to discuss matters of mutual concern related to development. We recommend that this request be referred to the Regional Council.

4. Property

- (a) We are in receipt of a letter from S. B. McLaughlin Associates Limited regarding the extension of the Lease with Peel County Health Unit, effective December 1, 1973. The letter was referred to the Board of Health.

- (b) We are in receipt of a letter from R. K. Webb, Q.C., Solicitor for Whitehouse Family Holdings Ltd., advising that he expects to be in possession of resolutions from the Town of Brampton and the Township of Chinguacousy, indicating that it would be in order for the Town of Mississauga to deal with the development proposal of Whitehouse, and requesting that a similar resolution be passed by County Council. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Town of Mississauga be advised that County Council does not object to the consideration of the application of Whitehouse Family Holdings Ltd., Hurontario Street.”

- (c) We are in receipt of a resolution from the Township of Chinguacousy advising that the Township is not interested in having a municipal airport located in the Township. We recommend that this resolution be referred to the Regional Council.
- (d) Mr. C. Blaine Bowyer, President of the Brampton Flying Club, was present and presented a proposed agreement between the Club and the County on the establishing of a municipal airport. We recommend approval of the following resolution passed by your Committee:

“Resolved that the matter of the County becoming involved with the Brampton Flying Club in operating a municipal airport be deferred to be dealt with by the Regional Council at such time as they see fit to deal with this issue as it relates to the Regional Official Plan.”

- (e) Mr. S. B. Horwood, Hare Real Estate (Peel) Ltd., was present and requested to present an Agreement of Purchase and Sale for 44 Nelson Street West, Brampton. We recommend that the building be not sold and that no offers be accepted at this time.
- (f) The drafting of an agreement between the Town of Brampton and the County of Peel regarding the leasing of 44 Nelson Street West, to the Town for the purpose of operating the Contact Centre, was discussed. We recommend that the Town of Brampton present a draft agreement to the County at this session of Council.

In Committee of the Whole:

Amendment to Clause 4 (f).

Moved by L. H. Parsons;

Resolved that a by-law be passed to authorize the signing of an agreement with the Town of Brampton for the County Building at 44 Nelson Street West, Brampton, on terms and conditions as agreed to by County Council at its session of June 21, 1973;

And further, that possession not be granted until the Council of the Town of Brampton has, in formal session, ratified the terms and conditions agreed to by the County.

The Amendment was carried.

In Committee of the Whole:

Clause 4 (g) was added.

- (g) We are in receipt of a letter from Davis, Webb & Hollinrake enclosing a draft Assignment of Lease for premises at 11 Main Street South, Brampton. Consideration of the draft Assignment was deferred for one month.

5. General

- (a) We recommend that minutes of the meeting held June 14, 1973, be confirmed.

Adopted as amended June 21, 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

JUNE REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held June 14, 1973.

Present: McCallion, McMullin.

Absent: Murray.

Also present: Archdekin, Chairman, Roads and Transportation Committee.

1. General 1 — Property

- (a) Land acquisitions were considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following offers be approved regarding land purchases, to be submitted to the owners for acceptance or rejection;

And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Thomas Street

John Adams and Director, The Veterans Land Act	\$ 2,606.50
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871 s.f. @ \$1.50 per s.f.	\$ 1,306.50
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Trees	\$ 1,200.00
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Hedge	\$ 100.00
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County to be responsible for
any drainage problems
caused by reconstruction
of Thomas Street

Unit Land Assessment \$.15 per s.f.

Gordon and Lorne Bentley	\$ 457.50
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305 s.f. @ \$1.50 per s.f.

Secure letter from Committee of Adjustment

Unit Land Assessment \$.78 per s.f.

Adelino and Severna Araujo	\$ 1,290.00
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610 s.f. @ \$1.50 per s.f.	\$ 915.00
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Trees	\$ 375.00
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Unit Land Assessment \$.78 per s.f.

Clifford Ganton	\$ 1,140.00
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610 s.f. @ \$1.50 per s.f.	\$ 915.00
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Trees	\$ 225.00
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Unit Land Assessment \$.78 per s.f.

(Estate of Joseph Pinarello) and Angela Pinarello		\$ 2,229.50
653 s.f. @ \$1.50 per s.f.	\$ 979.50	
Trees	\$ 1,250.00	

Unit Land Assessment \$.76 per s.f.

Joseph and Maria Travassos		\$ 915.00
610 s.f. @ \$1.50 per s.f.		
Unit Land Assessment \$.74 per s.f.		

Royal and Iona Hawn		\$ 1,390.00
660 s.f. @ \$1.50 per s.f.	\$ 990.00	
Hedge	\$ 400.00	

Present surface drainage
will not be allowed to
accumulate on the re-
maining land due to pro-
posed reconstruction and
the elimination of the
existing ditch

Unit Land Assessment \$.86 per s.f.

Martin McDonell		\$ 1,125.00
450 s.f. @ \$1.50 per s.f.	\$ 675.00	
Tree	\$ 450.00	

Cut tree into 2 to 3 foot lengths

Unit Land Assessment \$1.02 per s.f.

Annie Hawke		\$ 935.00
610 s.f. @ \$1.50 per s.f.	\$ 915.00	
Forsythia	\$ 20.00	

Unit Land Assessment \$.94 per s.f.

Reginald Galway		\$ 1,640.00
660 s.f. @ \$1.50 per s.f.	\$ 990.00	
Trees	\$ 650.00	

Unit Land Assessment \$.89 per s.f.

Frederick and Mae Noble	\$ 2,482.40
1,521.6 s.f. @ \$1.50 per s.f.	\$ 2,282.40
Trees	\$ 200.00

Retaining wall
 Driveway reconstruction
 Unit Land Assessment \$.83 per s.f.

C. C. Meredith & Coy. Limited	\$ 750.00
500 s.f. @ \$1.50 per s.f.	
Unit Land Assessment \$.41 per s.f.	

Steeles Avenue West

Douglas McCallum	\$20,207.00
7,604 s.f. @ \$1.75 per s.f.	\$13,307.00
Loss of parking and access	\$ 5,500.00
400 square yards of asphalt	\$ 1,200.00
Legal and consulting fees	\$ 200.00

Implementation of Schedule "A"
 Unit Land Assessment \$.28 per s.f.

2. General

(a) We recommend that minutes of the meeting held June 14, 1973, be confirmed.

Adopted June 21, 1973.

J. IVOR McMULLIN,
 Chairman.

J. IVOR McMULLIN,
 Warden.

JUNE REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held June 14, 1973.

Present: Allan, Chamney, Clarkson, James, Judge, Murray, Sibbald, Whillans, Williams.

Absent: McMullin, Saddington, Weylie, Wilson.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

General	\$278,525.83
Capital	\$164,242.51”

2. Finance

- (a) We are in receipt of a letter from The Royal Bank of Canada advising that the prime interest rate has been raised from 6½ % to 7 %, effective May 16, 1973.
- (b) We are in receipt of a letter from The Royal Bank of Canada advising that the prime interest rate has been raised from 7 % to 7¼ %, effective June 1, 1973.
- (c) We are in receipt of a Newsrelease from the Ministry of Labour announcing that proposed new Construction Safety legislation will place the primary responsibility for inspection with the Provincial Government although allowance will be made for the Minister to delegate inspection responsibilities to regional municipalities, Metropolitan Toronto and cities with populations of over 100,000. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Newsrelease from the Ministry of Labour regarding The New Construction Safety Act be received, and that the Minister of Labour be petitioned to leave Construction Safety with the County of Peel and to accrue to the new Region of Peel.”

- (d) We are in receipt of a letter from the Association of Counties and Regions of Ontario objecting to the justification for and content of proposed legislation, which provides for the assumption of Construction Safety Inspection by the Province, and and requesting consideration of this matter in view of enclosed documentation.
- (e) The Chairman reported on a meeting held with representatives of O.M.E.R.S. in Toronto on June 13, 1973, which he and the Warden attended. We recommend approval of the following resolution passed by your Committee:

“Resolved that Supplementary Pension Benefits for mem-

bers of Council be purchased at a cost of \$11,519.00 plus interest since January 1, 1973, and that the necessary by-law be authorized for presentation to Council."

3. Personnel

- (a) A request to set a rate of pay for Assistant Area Foreman, Roads and Transportation Department, was considered. We recommend that the rate of \$4.56 per hour be approved.

4. General

- (a) We recommend that minutes of the meeting held June 14, 1973, be confirmed.

Adopted June 21, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2572

A By-law to Amend By-law Number 2441

WHEREAS By-law Number 2441 was passed regulating stopping, standing and parking on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2441;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" of By-law Number 2441 is hereby amended by deleting Clause 5.
2. That Schedule "A" of By-law Number 2441 is hereby further amended by adding the following Clauses:

Road		Road				
No.	No.	Name	Municipality	Side	From	To
39	17	Cawthra Road	Mississauga	West	Third St.	C.N.R.
40	7	Airport Road	Caledon East	Both	500 feet South of School Crosswalk	500 feet North of School Crosswalk

3. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

APPROVED this 14th day of MAY, 1973
pursuant to the provisions of
THE HIGHWAY TRAFFIC ACT.

GORDON CARTON
MINISTER OF TRANSPORTATION
AND COMMUNICATIONS

Per: "R. Humphries"
REGISTRAR OF MOTOR VEHICLES

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2574

A By-law to Amend By-law Number 2348

WHEREAS By-law Number 2348 was passed authorizing speed limits on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2348;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "B" of By-law Number 2348 is hereby amended by changing Clause 22 as follows:

No.	Highway	From	To
22	Cawthra Road	Queen Elizabeth Way	Highway 5

2. That Schedule "B" of By-law Number 2348 is hereby further amended by adding Clause 28 as follows:

No.	Highway	From	To
28	The Queensway	Dixie Road	Easterly Boundary of the County of Peel.

3. That Schedule "D" of By-law 2348 is hereby amended by adding Clause 16 as follows:

No. Highway	From	To
16 Erin Mills Parkway	Burnhamthorpe Road	Eglinton Avenue West

4. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

APPROVED this 14th day of MAY, 1973
pursuant to the provisions of
THE HIGHWAY TRAFFIC ACT.

GORDON CARTON
MINISTER OF TRANSPORTATION
AND COMMUNICATIONS

Per: "R. Humphries"
REGISTRAR OF MOTOR VEHICLES

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2583

A By-law to Amend By-law Number 2348

WHEREAS By-law Number 2348 was passed authorizing speed limits on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2348;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "B" of By-law Number 2348, the Speed Limit By-law, is amended by adding thereto as follows:

No. Highway	From	To
29 County Road Number 11	Highway Number 10	2,300 feet east of Highway Number 10.

2. That this By-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

APPROVED this 14th day of MAY, 1973
pursuant to the provisions of
THE HIGHWAY TRAFFIC ACT.

GORDON CARTON
MINISTER OF TRANSPORTATION
AND COMMUNICATIONS

Per: "R. Humphries"
REGISTRAR OF MOTOR VEHICLES

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2591

A By-law to Amend By-law Number 2441

WHEREAS By-law Number 2441 was passed regulating stopping, standing and parking on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2441;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" of By-law Number 2441 is hereby amended by adding the following Clause:

Road		Road		Municipality		Side From	To
No.	No.	Name					
41	5	Derry Rd.	Mississauga	Both	Driveway		Rexwood
					for #350		Road

2. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk.

J. IVOR McMULLIN,
Warden.

APPROVED this 28th day of MAY, 1973.
pursuant to the provisions of
THE HIGHWAY TRAFFIC ACT.

GORDON CARTON
MINISTER OF TRANSPORTATION
AND COMMUNICATIONS

Per: "R. Humphries"
REGISTRAR OF MOTOR VEHICLES

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2592

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with the Ford Motor Company of Canada, Limited.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with the Ford Motor Company of Canada, Limited, to grant an additional access onto Steeles Avenue;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 17th day of May, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Ford Motor Company of Canada, Limited, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2592**

THIS AGREEMENT made this 17th day of May, 1973.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL
hereinafter referred to as "the County"

OF THE FIRST PART

— and —

FORD MOTOR COMPANY OF CANADA, LIMITED
hereinafter referred to as "Ford"

OF THE SECOND PART

WHEREAS Ford (or its affiliated Corporation) is the owner of certain lands and premises situate lying and being in the Township of Chinguacousy, in the County of Peel, which lands are bounded in part by Dixie Road and in part by Steeles Avenue.

AND WHEREAS Ford has applied to the County to permit Ford to instal one additional entrance from the southerly side of the property now owned by Ford (or its affiliated Corporation) onto Steeles Avenue.

AND WHEREAS the County is prepared to grant such additional entrance provided that Ford agrees to make provision for the payment for such reconstruction, widening or other improvement to Steeles Avenue as may be necessitated by the use of the said additional entrance.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants herein contained;

1. The County shall permit Ford to install one additional entrance on Steeles Avenue for access of motor vehicles to and from Steeles Avenue and the aforesaid property of Ford.

2. The said entrances shall be located and constructed in consultation with the County Engineer.

3. Ford shall pay to the County the cost of reconstruction, widening or other improvement of the road and road allowance on Steeles Avenue reasonably necessitated by motor traffic engendered by the said additional entrance, PROVIDED that the County shall have notified Ford in writing of such required improvement together with the estimated cost thereof within 24 months from the date of completion of the said

entrance, PROVIDED that if such reconstruction, widening or other improvement of the said road or road allowance is necessitated in part or whole by causes other than the use of the said entrance, Ford shall be liable to pay to the County only that part of the cost of such improvement proportionate to the degree to which the use of the said entrance contributes to the necessity of such improvement. In the event of disagreement as to the liability of Ford under this paragraph, and upon written request of either party, the liability of Ford shall be determined by a single arbitrator pursuant to the Arbitrations Act, Revised Statutes of Ontario 1970 and Amendments thereto.

4. The cost of such improvement to Steeles Avenue as aforesaid shall be paid by Ford to the County forthwith after written demand.

5. This Agreement shall enure to and be binding upon the parties hereto and their successors.

IN WITNESS WHEREOF the parties hereto have hereunto set their respective seals under the hands of its proper signing officers duly authorized in its behalf.

THE CORPORATION OF THE COUNTY OF PEEL

Per:
Warden

.....
Clerk

FORD MOTOR COMPANY OF CANADA, LIMITED

Per:
.....

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2599****A By-law to Accept and Assume Lands.**

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
October 16, 1972	October 24, 1972	234888 VS
November 24, 1972	March 22, 1973	253395 VS
December 29, 1972	April 9, 1973	256002 VS
January 3, 1973	March 2, 1973	251155 VS
January 12, 1973	March 8, 1973	251773 VS
January 15, 1973	March 20, 1973	253101 VS
January 15, 1973	March 20, 1973	253100 VS
January 18, 1973	March 26, 1973	253690 VS
January 19, 1973	March 28, 1973	254020 VS
January 22, 1973	February 16, 1973	249334 VS
January 25, 1973	February 21, 1973	249790 VS
January 25, 1973	April 3, 1973	255240 VS
February 13, 1973	February 15, 1973	249206 VS
February 14, 1973	April 9, 1973	255971 VS
February 16, 1973	March 2, 1973	251134 VS
February 20, 1973	March 28, 1973	254019 VS
April 4, 1973	April 6, 1973	255819 VS
April 9, 1973	April 26, 1973	258036 VS
April 12, 1973	April 19, 1973	257415 VS

**THE CORPORATION OF
SCHEDULE "B" TO**

Date of Deed	Date Registered	Instrument Number
August 11, 1972	November 10, 1972	06934
August 22, 1972	November 10, 1972	06935
August 29, 1972	August 30, 1972	227161 VS
November 6, 1972	December 13, 1972	242169 VS
December 27, 1972	March 29, 1973	254282 VS

THE COUNTY OF PEEL**BY-LAW NUMBER 2599**

Municipality	From
Mississauga	E.S.B. Canada Limited
Albion	Domenico Prospero & Rocco Macchiusi
Mississauga	Enmore Construction Limited
Mississauga	Donald & Rosannah Maude Rigby
Mississauga	Florence E. Wilson
Albion	Antonia Langen
Albion	Martin Langen
Albion	John & Diana Stevens
Mississauga	Edward David & Norah Elizabeth Busby
Chinguacousy	Cecil Roy & Millissa Merle West
Mississauga	Lillian Florence Weston
Mississauga	Jose & Aida Mota
Mississauga	Doris Annie Ramsay
Mississauga	Walter H. Ruttan
Mississauga	The Director, The Veterans' Land Act
Mississauga	Joseph Mota
Mississauga	Harry William Ewart Burton
Mississauga	Kraft Foods Limited
Mississauga	Annie Cihra

THE COUNTY OF PEEL**BY-LAW NUMBER 2599**

Municipality	From
Mississauga	Javic Holdings Limited
Mississauga	Javic Holdings Limited
Chinguacousy	Ethel Margaret & Thomas Raymond Clarkson
Chinguacousy	David Ward Bovaird
Mississauga	The Bank of Nova Scotia

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2600****A By-law to Confirm Township of Caledon By-law Number 1589.**

WHEREAS the Township of Caledon did on the 6th day of February, 1973, pass its By-law Number 1589 to stop up an original road allowance being part of Richard Street, as shown on Plan CAL-11 of the hamlet of Cataract, Township of Caledon.

AND WHEREAS the said Corporation of the Township of Caledon has applied to the Municipal Council of the Corporation of the County of Peel, pursuant to the provisions of Sub-section (6) (c) of Section 443 of The Municipal Act, R.S.O. 1970, Chapter 284, to pass a by-law confirming the said by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1589 of the Corporation of the Township of Caledon, a certified copy of which is hereto annexed, be and the same is hereby confirmed.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

CORPORATION OF THE TOWNSHIP OF CALEDON**BY-LAW NUMBER 1589**

A By-law for stopping the road allowance known as Richard Street as shown on a plan of the hamlet of Cataract, in the Township of Caledon and County of Peel, which plan is on file in the Registry Office for the Registry Division of Peel as Plan CAL-11, as herein more particularly described.

WHEREAS by virtue of section 443 of the Municipal Act, R.S.O. 1970, Chapter 284, the Council of every municipality may pass by-laws for the stopping up of any highway or part of a highway.

AND WHEREAS the Council of the Corporation of the Township of Caledon deems it expedient to stop up the road allowance hereinafter described.

AND WHEREAS all statutory requirements for giving notice of

the proposed by-law and for the hearing of persons who claim to be prejudicially affected thereby have been complied with.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CALEDON ENACTS AS FOLLOWS:

- (1) That all that part of the road allowance hereinafter described be and the same is hereby stopped up;

ALL AND SINGULAR that certain parcel or tract of land and premised situate, lying and being in the Township of Caledon, in the County of Peel and Province of Ontario, and being composed of part of Richard Street, as shown on a plan of the hamlet of Cataract, in the Township of Caledon and County of Peel, which plan is on file in the Registry Office for the Registry Division of Peel as Plan CAL-11, more particularly described as follows:

COMMENCING at the most northerly angle of Lot 1, in block 2, according to the said Plan CAL-11.

THENCE south 50 degrees 50 minutes east along the northeasterly limit of the said lot 1 a distance of one hundred and sixty-five feet (165.00') to the most easterly angle of the said lot 1.

THENCE north 49 degrees 22 minutes 20 seconds east along the northerly limit of Howard Street, according to the said Plan CAL-11, a distance of sixty-seven and six hundredths feet (67.06') to the most southerly angle of lot 9, in block 1, according to the said plan CAL-11.

THENCE north 50 degrees 50 minutes west along the southwesterly limit of the said lot 9, a distance of one hundred and seventy-six and eighty-eight hundredths feet (176.88') to the most westerly angle of the said lot 9.

THENCE south 39 degrees 10 minutes east a distance of sixty-six feet (66.00') more or less to the point of commencement.

SHOWN on a plan of survey by Lloyd Thomson, Ontario Land Surveyor, dated the 21st day of August, 1964.

- (2) This By-law shall come into force and take effect on the day that it is approved by the Lieutenant-Governor in Council.

READ a first and second time this 17th day of October, 1972.

“Ernest Martin”
Reeve.

“V. L. Davison”
Clerk.

READ a third time and finally passed this 6th day of February, 1973.

“E. S. Sibbald”
Reeve.

“V. L. Davison”
Clerk.

CERTIFIED A TRUE COPY

“V. L. Davison”
SECRETARY TREASURER

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2601

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with McCormick, Rankin & Associates Limited.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with McCormick, Rankin & Associates Limited for Professional Engineering Services for the design of Cawthra Road;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 1st day of May, 1973, attached hereto as Schedule “A”, between the Corporation of the County of Peel and McCormick, Rankin & Associates Limited, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2601
AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
FOR THE DESIGN OF ROADS AND BRIDGES
PERCENTAGE FEE BASIS

MEMORANDUM OF AGREEMENT dated the 1st day of May,
A.D. 1973.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL
hereinafter called the "Client"

— AND —

McCORMICK, RANKIN & ASSOCIATES LIMITED
hereinafter called the "Consultant"

WHEREAS the Client intends to reconstruct CAWTHRA
ROAD (COUNTY ROAD No. 17) FROM THE QUEEN
ELIZABETH WAY TO BURNHAMTHORPE ROAD,

hereinafter called the "Project" and has requested the Consultant to
furnish professional services in connection therewith;

NOW THEREFORE WITNESSETH that in consideration of the
mutual premises and covenants contained herein, the Client and the
Consultant mutually agree as follows:

ARTICLE 1—GENERAL CONDITIONS

1.1 Retainer

The Client hereby retains the services of the Consultant in con-
nection with the Project and the Consultant hereby agrees to
provide the engineering services described herein under the gen-
eral direction and control of the Client.

1.2 Services

The services to be provided by the Consultant and by the Client
for the Project are set forth in Article 2 and such services as
changed, altered or added to, under Sections 1.8 and 1.9 are
hereinafter called the "Work".

1.3 Compensation

The Client shall pay the Consultant in accordance with the provisions set forth in Article 3.

1.4 Staff and Methods

The Consultant shall use the best available methods in performing the Work and shall employ only skilled and competent staff thereon who will be under the supervision of a senior member of the Consultant's staff.

1.5 Drawings and Documents

Subject to clause (e) of Section 3.7, drawings and documents or copies thereof required for the Work shall be exchanged between the parties on a reciprocal basis, and those prepared by the Consultant for the Client shall be the property of the Client free of all claims by the Consultant of any nature and kind whatsoever.

1.6 Records and Audit

- (a) In order to provide data for the calculation of fees on a time basis, the Consultant shall keep a detailed record of the hours worked by and salaries paid to his staff employed on the Work.
- (b) The Client may inspect and audit the books, payrolls, accounts and records of the Consultant at any time with respect to any item which the Client is required to pay on a Time Scale or Disbursement basis as a result of this Agreement.

1.7 Schedules

Upon the execution of this Agreement, the Consultant shall provide a schedule acceptable to the Client showing the portion of the Work to be completed in each month under this Agreement and an estimate of the portion of the fee which will be payable for each such month. The Consultant shall carry out the Work in accordance with such schedule, subject only to such variation therein as have been agreed to in writing by the Client and, during the currency of the Agreement, the Consultant shall provide the Client with a monthly written report in such reasonable form and detail as the Client may require showing the portion of the Work completed in the preceding month.

1.8 Changes and Alterations

Subject to clause (c) of Section 3.1, the Client may in writing, at any time increase, decrease or otherwise alter the whole or any part of the Work.

1.9 Additional Services

Subject to clause (d) of Section 3.1, the Client may, in writing, require the Consultant to perform services in addition to those required in Section 2.1 including any Client's services under Section 2.2 which the Client is unable to provide.

1.10 Suspension or Termination

Subject to clause (e) of Section 3.1, the Client may, at any time, by notice in writing to the Consultant, suspend or terminate the whole or any part of the Work.

1.11 Damages

The Consultant shall indemnify and save harmless the Client from and against all claims, actions, losses, expenses, costs or damages of every nature and kind whatsoever which the Client, his employees, officers or agents may suffer as a result of the negligence of the Consultant, his employees, officers or agents in the performance of this Agreement.

1.12 Contracting for Construction

Neither the Consultant nor any person, firm or corporation associated or affiliated with or subsidiary to the Consultant shall tender for the construction of the Project, or have any interest either directly or indirectly in the construction of the Project.

1.13 Assignment

This Agreement or any portion thereof shall not be assigned or sublet without the consent in writing of the Client.

1.14 Previous Agreements

This Agreement supersedes all previous agreements, arrangements or understandings between the parties whether written or oral in connection with or incidental to the Project or to the execution of the design thereof.

1.15 Approval by Other Authorities

Where the design of the Project is subject to the approval of

an authority, department of government or agency other than the Client, such approval shall be obtained through the offices of the Client and unless authorized by the Client in writing, such approval shall not be obtained by direct contact by the Consultant with such other authority, department of government or agency.

1.16 Time

The Consultant shall perform the Work expeditiously to meet the requirements of the Client and shall complete any portion or portions of the Work in such order as the Client may require and the Client shall have the right to take possession of and use any completed or partially completed portions of the Work.

1.17 Principals and Executive Engineers

The use of principals and executive engineers, on a per diem basis during the course of design by the Consultant, will be subject to approval, in writing, by the Client prior to performing the Work.

ARTICLE 2—ENGINEERING SERVICES

2.1 Consultant's Services

The services to be provided by the Consultant in the execution of the design of the Project shall include:

- (a) The preparation and submission to the Client of a field inspection report setting out the salient engineering features of the Work, and the engineer's proposed design methods in consideration of these features.
- (b) Preliminary site investigation to inspect the topographical features and to obtain information which will facilitate the choice of the most suitable structure or structures.
- (c) Field survey work required after the design criteria and functional alignment have been established, which shall include all survey work necessary for the estimating of quantities, the detailed setting of alignment and grade to fit controlling natural and artificial topographic and underground features, the design of culverts, ditches, drains and storm sewers, and the positioning of all appurtenances associated with the construction of the Project.

-
- (d) A preliminary sketch plan showing the principal features and geometrics of any proposed structure or structures, which shall be submitted in duplicate to the Client for his approval before final detailed drawings are begun.
 - (e) Drainage studies and preparation of design data for culverts and drainage works (for the purposes of this Agreement a culvert is defined as any structure of which the roof or upper surface is not designed as an integral part of the travelled surface of the roadway).
 - (f) The preparation and submission of preliminary drawings, investigations, and recommendations to the Client, on such alternatives or modifications to the Project that the Consultant in his professional judgement deems advantageous to the Client.
 - (g) The preparation of engineering plans showing any lands or interests in land required for the Project.
 - (h) The preparation of a plan showing the present and proposed location of any public utilities that must be relocated for that portion of the Work for which the design is prepared subject to clause (e) of Section 2.2.
 - (i) Participation in conferences and meetings for informative, negotiative or presentative purposes with the Client in connection with the services provided under this Agreement, after the establishment of the design criteria and functional alignment.
 - (j) The preparation of contract documents for the Project including the detailed construction drawings, tender quantity forms, material lists, specifications, and information to bidders.
 - (k) The preparation of detailed quantity and cost estimates, sundry engineering and materials.
 - (l) The provision of six complete sets of tendering documents and one complete set of reproducible drawings for the Project.
 - (m) Advice, consultation and assistance to the Client, in the advertising, receiving and evaluation of bids, and awarding of a contract for construction.

- (n) The preparation of reinforcing steel bar lists for structures subject to clause (b) of Section 3.1.

2.2 Client's Services

The Client shall provide the Consultant with the following services, notwithstanding that, should the Client be unable to provide any of the services hereunder, services under (a) may be assigned to the Consultant under a "Pre-Design Services Agreement", and other services herein under Section 1.9 Additional Services.

- (a) Design criteria establishing the type of roadway, number of lanes, design speed, minimum sight distance, maximum grade and maximum curvature, and the desirable dimensional arrangement of pavements, median, shoulders, right-of-way, intersections, auxiliary turning lanes, bus bays and entrances.
- (b) Access to and, where necessary, copies of existing plans, profiles, or other topographic information showing or pertaining to existing conditions within the Project area.
- (c) Registered land plans, legal documents and surveys, where necessary, defining the property limits of the existing rights-of-way and other parcels of land affected by the Project, and as required in the acquisition of property and lands for the Project.
- (d) Soils, foundation and hydrological reports for bridges, where required, for the proper engineering design of the Project.
- (e) All information respecting existing underground utilities.

ARTICLE 3—COMPENSATION

3.1 Basis of Payment

- (a) The Client shall pay the Consultant a design fee for each separate contract calculated in accordance with the following table:

CALCULATION OF FEE

COST OF WORK

Less than \$100,000	
\$ 100,000 — \$ 200,000	
\$ 200,000 — \$ 500,000	
\$ 500,000 — \$ 1,000,000	
\$1,000,000 — \$ 2,000,000	
\$2,000,000 — \$ 4,000,000	
\$4,000,000 — \$ 6,000,000	
\$6,000,000 — \$ 8,000,000	
\$8,000,000 — \$10,000,000	
Over \$10,000,000	

FEE

Time basis	
\$ 5,600 on first \$ 100,000 and 4.48% on next \$ 100,000	
\$ 10,080 on first \$ 200,000 and 4.04% on next \$ 300,000	
\$ 22,200 on first \$ 500,000 and 3.88% on next \$ 500,000	
\$ 41,600 on first \$ 1,000,000 and 3.68% on next \$1,000,000	
\$ 78,400 on first \$ 2,000,000 and 3.44% on next \$2,000,000	
\$147,200 on first \$ 4,000,000 and 3.32% on next \$2,000,000	
\$213,600 on first \$ 6,000,000 and 3.24% on next \$2,000,000	
\$278,400 on first \$ 8,000,000 and 3.20% on next \$2,000,000	
\$342,400 on first \$10,000,000 plus a percentage on the amount exceeding \$10,000,000 to be negotiated between the Client and the Consultant.	

- (b) In addition to the above, the Client shall pay the Consultant a fee of \$7.50 per ton for the preparation of detailed bar schedules of the reinforcing steel for bridges.
- (c) Where the Client has changed or altered the whole or any part of the Project under Section 1.8, and where such action by the Client required additional work by the Consultant for which, in the opinion of the Client, payment is not provided under clause (a) of Section 3.1, the Consultant will be paid two hundred percent of the payroll costs of the Consultant's staff directly employed on such additional work, as recorded pursuant to Section 1.6.
- (d) Where additional services are required of the Consultant under Section 1.9, the Consultant will be paid two hundred percent of the payroll costs of the Consultant's staff directly employed in providing such additional services as recorded pursuant to Section 1.6, in full satisfaction of any fee therefor.
- (e) Where the Client, under Section 1.10, terminates the services to be provided by the Consultant, the Consultant will be paid two hundred percent of his payroll costs for any of the Consultant's staff employed directly in the provision of services for the Work as recorded pursuant to Section 1.6, in lieu of the fees prescribed under clause (a) of Section 3.1, in full satisfaction of any fee therefor.
- (f) Where the Client directs the Consultant to review shop drawings, the Consultant shall be paid a fee on a time basis as set forth in clause (d) of Section 3.1.
- (g) Where the Client requires the Consultant to negotiate with representatives of utility commissions or utility companies concerning the moving of utilities and to prepare information necessary for application to public authorities for the purposes of negotiating distribution of costs or obtaining subsidies, the Consultant will be paid a fee on a time basis as set forth in clause (d) of Section 3.1.
- (h) Where the design of illumination or traffic control devices are required of the Consultant under Section 1.9, the Consultant will be paid a fee on a time basis as set forth in clause (d) of Section 3.1.

3.2 Payroll Costs

For the purpose of this Agreement, payroll costs means salary plus provision for statutory holidays, vacations with pay, unemployment insurance, workmen's compensation, health and medical insurance, group insurance, pension plan, and sick time allowance where such benefits are paid by the Consultant but shall not include any bonus or profit sharing system or any premium paid for overtime, except for such overtime work as may be approved by the Client in writing in advance of the overtime hours being worked and only for the advancement of the date of completion of the Work identified in Section 1.16. Payment of overtime premium shall be in accordance with The Ontario Employment Standards Act.

The Consultant may use per diem rates for principals and executive engineers in lieu of a percentage of their payroll costs, subject to approval under Section 3.3.

3.3 Approval of Consultant's Staff

A staff list showing the number, classifications and salary ranges of staff, for which the Consultant will seek payment on a time basis, shall be provided by the Consultant, within fourteen days of the execution of this Agreement. The Consultant shall relate such information to the particular type of work that such staff is to perform, while employed on the Work. Upon approval of such staff list, by the Client, the staff of the Consultant shall be employed on the Work in accordance with such staff list.

3.4 Records for Time Scale Fees

Where the Consultant is to be paid a time scale fee for any part of the Work, no part of such fee shall be based upon any hours of work that have not been recorded as required by Section 1.6 or upon any salary other than the salary applicable to the particular type of work performed as approved under Section 3.3.

3.5 Cost of the Project

(a) Cost of the Project means the total cost to the Client of all materials, equipment and labour necessary to complete the Project for which the Consultant prepares plans, drawings and specifications for which he is responsible, but does not include:

(i) Fees and disbursements paid to the Consultant, or to any other consultant retained to provide profes-

- sional services in relation to the Project;
- (ii) Legal fees and disbursements;
 - (iii) The cost of property necessary for the Project;
 - (iv) The cost of any portion of the Project for which the Consultant has been or is entitled to be paid a time scale design fee;
 - (v) The cost of engineering services provided by the Client;
 - (vi) Items of cost which, in the opinion of the Client, do not form part of the Project to be designed by the Consultant under this Agreement;
 - (vii) The cost of moving public utilities, notwithstanding that the Consultant must show in his design of the Project, the nature and location of public utilities.
 - (viii) The cost of engineering administration during the construction of the Project.
- (b) Where the cost of material, transportation of material, equipment or labour, furnished by the Client and incorporated into the Project, are to be included in the cost of the Project, such costs shall be equivalent to the fair market value of such material, transportation of material, equipment or labour.

3.6 Payment

(a) Monthly Payment

The Consultant shall submit a monthly invoice to the Client for ninety percent of his design fee for that part of the design of the Project completed in the immediately preceding month calculated upon the basis of the Consultant's estimate of the cost of that part of the Project, and, if the Client agrees with such estimate and that such part has been completed, the Consultant will be paid the amount of the fee so invoiced.

(b) On Award of Contract

Following the award of the contract for the construction of the Project, the Consultant shall recalculate his fee on

the basis of the tender quantities and prices on which the contract for the construction of the Project was awarded, plus the estimated cost of materials supplied by the Client and upon such recalculation, the amount paid to the Consultant shall be adjusted to equal the full amount of the recalculated fee including, where necessary, the rebate of any over-payment made to the Consultant.

(c) **Project Abandoned or Not Awarded**

If, following the written acceptance of the design by the Employer, the whole or any part of the Project is not awarded within eighteen months of the acceptance or is abandoned; the fee for the design shall be recalculated on a Percentage fee basis using the quantities determined by the Consultant during the course of design, and prices mutually agreed upon. After such recalculation of the fee, the amount paid to the Consultant will be adjusted to equal the full amount of the recalculated fee including, where necessary, the rebate of any overpayment to the Consultant.

3.7 Disbursements

The Client shall reimburse the Consultant for the following:

- (a) Toll charges paid by the Consultant for long distance telephone calls, telegraph messages and similar telecommunications in connection with the Work.
- (b) Amounts paid by the Consultant for reasonable out-of-town living and travelling expenses of the Consultant's personnel employed directly in connection with the Work where such travel has been approved by the Client.
- (c) Amounts paid by the Consultant for specialized consulting services for the Project, performed by others, provided that prior approval has been obtained in writing from the Client.
- (d) The cost of electronic digital computers and associated equipment used with the consent of and at rates approved by the Client where, in the opinion of the Client, they have been used in lieu of the staff of the Consultant where the use of such staff would have entitled the Consultant to a fee on a time basis.
- (e) Except as otherwise provided under clause (1) of Section

1. That the Warden and the Clerk be and they are hereby authorized to execute a Maintenance Agreement dated the 18th day of April, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Corporation of the County of Halton, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2602

THIS AGREEMENT made in duplicate this 18th day of April,
A.D. 1973

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL
OF THE FIRST PART

— and —

THE CORPORATION OF THE COUNTY OF HALTON
OF THE SECOND PART

WHEREAS the said Corporations are adjoining municipalities and are desirous of entering into an agreement under the provisions of Section 410 of the Municipal Act, R.S.O. 1970, Chapter 284, for the maintenance and repair of the highway forming part of the boundary between such municipalities including the bridges thereon,

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

1. The Corporation of the County of Halton hereby covenants and agrees to maintain and keep in repair for its full width that portion of road forming the boundary between the Counties of Halton and Peel extending from the northerly limit of King's Highway Number 2 north-westerly for a distance of 3.7 miles to the southerly limit of King's Highway Number 5 for a period of five (5) years from the first day of June, 1973.

2. The Corporation of the County of Peel hereby covenants and agrees to maintain and keep in repair for its full width that portion of road forming the boundary between the Counties of Halton and Peel extending

from the northerly limit of the road between the Town of Mississauga and the Township of Chinguacousy, being Steeles Avenue, north-westerly for a distance of 12.2 miles to the northerly limit of Halton County for a period of five (5) years from the first day of June, 1973.

3. Each County is to finance the work on the section of the road hereby by it assumed and the accounts are to be balanced and settled at the end of each year.

4. Each County shall have jurisdiction over that portion of the road which it has undertaken to maintain and keep in repair, and shall be liable for the damages incurred by reason of neglect to maintain and keep the same in repair, and the other County shall be relieved from all liability in respect of its maintenance and repair.

5. During the currency of this agreement either County shall have the right to call a joint meeting for the consideration of the construction, maintenance or repair of any portion of the said road which is unsatisfactory to one or both of the said Counties. If the two Counties are unable to agree on any point arising out of this agreement or the carrying into effect thereof, such differences shall be determined by the Ontario Municipal Board under the provisions of Section 58, Subsection (2) of the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201.

6. By-laws confirming this agreement shall be registered in the Registry Office for the Registry Division of the County of Halton and for the Registry Division of the County of Peel.

7. This agreement shall be effective from the first day of June, 1973, to the first day of June, 1978.

WITNESS the Corporate Seals of the Corporations of the Counties of Halton and Peel as attested by the hands of their respective Wardens and Clerks in that behalf.

CORPORATION OF THE
COUNTY OF HALTON

CORPORATION OF THE
COUNTY OF PEEL

.....
Warden

.....
Warden

.....
Clerk

.....
Clerk

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2604****A By-law to Authorize the Warden and the Clerk to Execute an Agreement with the Corporation of the Town of Brampton.**

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with the Corporation of the Town of Brampton regarding the rental of County premises at 44 Nelson Street West, Brampton;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 21st day of June, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Corporation of the Town of Brampton, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2604**

MEMORANDUM OF AGREEMENT, made in duplicate, this 21st day of June, 1973.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,
hereinafter called the

"COUNTY" OF THE FIRST PART,

— and —

THE CORPORATION OF THE TOWN OF BRAMPTON,
hereinafter called the

"TOWN" OF THE SECOND PART.

WITNESSETH that the parties agree as follows:

1. The County agrees to and doth hereby grant to the Town the

exclusive possession of certain premises known as 44 Nelson Street West in the Town from the date of this agreement until December 31st, 1973.

2. The Town shall be responsible for maintenance of the land and buildings and the County shall bear the expense of hydro and water rates and heating of the buildings.

3. The Town shall pay to the County a rental of Four Hundred and Sixty-Six (\$466.00) Dollars per month.

4. The Town may use the buildings only for a "contact centre" and may not otherwise sublet or part with possession in whole or in part without the consent of the County, which consent may be arbitrarily refused.

5. The Town shall be responsible for any real property tax that may be imposed during the term hereof.

6. The Town shall indemnify and save harmless the County with respect to any claim for damages arising out of the use or occupation of the premises pursuant to this agreement.

7. The Town shall make no alterations to the premises without the prior written permission of the County, which permission may be arbitrarily refused.

8. The provisions hereof shall enure to the benefit of and shall be binding upon the parties and their respective successors and assigns.

IN WITNESSETH WHEREOF the parties hereto have caused their respective corporate seals to be duly affixed hereto duly attested to by the hands of their proper officers.

THE CORPORATION OF THE COUNTY OF PEEL

Per:

Warden.

.....
Clerk.

THE CORPORATION OF THE TOWN OF BRAMPTON

Per:

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2605****A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Sessions held on the 31st Day of May, and the 14th and 21st Days of June, 1973.**

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1, of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its sessions held on the 31st day of May, and the 14th and 21st days of June, 1973, in respect to each recommendation contained in the reports to Council, and in each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at these sessions, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and the proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

**JULY
1973**

**J. IVOR McMULLIN
WARDEN**

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, July 19, 1973

Peel County Council met on the above date at 10:00 a.m.

Members were all present except T. P. Miller.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the June 21 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of petitions: Nil.

Inquiries by Members:

Hazel McCallion, regarding the design of the intersection of Mississauga Road and Erin Mills Parkway which presents a hazard to trucks turning north onto the Parkway as there is no right turn lane. The County Engineer informed the Council that he would look into the matter.

Hazel McCallion, regarding an inventory of land owned by the local municipalities. The Clerk informed the Council that there is an inventory of land owned by the County, but that the County does not have an inventory of land owned by the local municipalities.

Notices of Motion respecting New Business:

Introduced by A. G. Clarkson;

I hereby give notice that I intend to introduce a motion to request The Solandt Commission to not propose a location for the major hydro transmission line south of the proposed 407 Parkway Belt.

Introduced by R. A. Searle;

I hereby give notice that I intend to introduce a motion to authorize payment of the Health Unit Accounts.

Introduced by Hazel McCallion;

I hereby give notice that I intend to introduce a motion to set up A Planning Study Committee to consider the Ontario Economic Council Report on a Review of Planning in Ontario.

Introduced by E. S. Sibbald;

I hereby give notice that I intend to introduce a motion to petition the Ministry of Treasury, Economics and Intergovernmental Affairs to proceed with all haste to enact legislation to prevent the practice of checkerboard development and separations in the Province.

Reports:

R. C. Williams presented the July report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the July report of the Children's Aid Board and on motion the report was received.

A. G. Clarkson presented the July report of the Peel County Historical Society Board and on motion the report was received.

R. C. Williams presented the First and Second July reports of the Municipal Reorganization Subcommittee - Garbage Disposal, and on motion the reports were adopted.

L. H. Parsons presented the July report of the Homes for the Aged Committee and on motion the report was adopted.

J. E. Archdekin presented the First and Second July reports of the Roads and Transportation Committee and on motion the reports were referred to a Committee of the Whole with L. H. Parsons in the Chair. The reports were studied in Committee and the First report was amended. On motion the Committee rose and on motion the First report was adopted as amended and the Second report was adopted.

Hazel McCallion presented the July report of the General 1 Committee and on motion the report was referred to a Committee of the

Whole with K. G. Whillans in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

J. I. McMullin presented the July report of the Chairmen's Committee and on motion the report was adopted.

C. M. Murray presented the July report of the General 2 Committee and on motion the report was adopted.

Unfinished Business: Nil.

New Business arising out of Notices of Motion:

73-99

Moved by A. G. Clarkson, Seconded by C. M. Murray;

Resolved that this County advise The Solandt Commission that we wish to be assured that any recommendation as to the route of the proposed major hydro transmission line not indicate any land between the proposed line and the proposed 407 Parkway Belt, if the latter is to be utilized for the transmission line.

Carried.

73-100

Moved by R. A. Searle, Seconded by M. E. Gregory;

Resolved that Health Unit Accounts totalling \$88,083.03 be approved for payment.

Carried.

73-101

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the County invite the appointed members of Planning Boards presently existing in the County of Peel to study the Report of the Ontario Economic Council entitled, "A Review of Municipal Planning in Ontario", and report to this Council in order that a report may be submitted to the Provincial-Municipal Liaison Committee.

Carried.

73-102

Moved by E. S. Sibbald, Seconded by R. C. Williams;

Whereas the owner or owners of land located in the County of Peel

have, by various schemes, attempted to circumvent the provisions of The Ontario Planning Act, and thereby create building lots without registering a plan of subdivision and without obtaining the consent of the appropriate Committee of Adjustment;

Resolved that the Legislature of the Province of Ontario be requested to amend The Planning Act so that such schemes cannot be effective.

Carried.

By-laws:

A by-law to amend By-law Number 1588, a by-law which assumes certain bridges not on County Roads as County Bridges, was read the required number of times in Council.

73-103

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to amend By-law Number 1588, a by-law which assumes certain bridges not on County Roads as County Bridges, having been read the required number of times, be finally passed, numbered 2606, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law Number 2348, a by-law which authorizes Speed Limits on County Roads, was read the required number of times in Council.

73-104

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to amend By-law Number 2348, a by-law which authorizes Speed Limits on County Roads, having been read the required number of times, be finally passed, numbered 2607, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2480, a by-law which amended By-law Number 2348 and authorized Speed Limits on County Road 9, was read the required number of times in Council.

73-105

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to repeal By-law Number 2480, a by-law which amended By-law Number 2348 and authorized Speed Limits on County Road 9, having been read the required number of times, be finally passed, numbered 2608, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

On motion, consideration of Resolution 73-105 was deferred.

A by-law to amend By-law Number 2441, a by-law which regulates Stopping, Standing and Parking on County Roads, was read the required number of times in Council.

73-106

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to amend By-law Number 2441, a by-law which regulates Stopping, Standing and Parking on County Roads, having been read the required number of times, be finally passed, numbered 2609, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an extension of the term of an Agreement between the County of Peel and the Village of Bolton, was read the required number of times in Council.

73-107

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to authorize the Warden and the Clerk to execute an extension of the term of an Agreement between the County of Peel and the Village of Bolton, having been read the required number of times, be finally passed, numbered 2610, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of \$1,885,845.00 for the Good Roads Account was read the required number of times in Council.

73-108

Moved by C. M. Murray, Seconded by A. G. Clarkson;

Resolved that the by-law to authorize the borrowing of \$1,885,845.00 for the Good Roads Account, having been read the required number of times, be finally passed, numbered 2611, signed by the War-

den and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Parsons 3, Murray 3, Clarkson 3, Searle 3, Gregory 3, Weylie 2, McCallion 2, Leavers 3, Saddington 2, Wilson 2, Proctor 1, James 1, Robinson 1, Whitehead 1, Allan 2, McBride 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Judge 3, Williams 3, McMullin 2. Total 55.

Opposed: Nil.

Absent: Miller 3. Total 3.

Resolution 73-108 was carried.

A by-law to authorize the sale of Part of the East Half of Lot 5, Concession 5, W.H.S., Township of Chinguacousy, to the Township of Chinguacousy was read the required number of times in Council.

73-109

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to authorize the sale of Part of the East Half of Lot 5, Concession 5, W.H.S., Township of Chinguacousy, to the Township of Chinguacousy, having been read the required number of times, be finally passed, numbered 2612, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held July 19, 1973, was read the required number of times in Council.

73-110

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to confirm the proceedings of Council at its session held July 19, 1973, having been read the required number of times, be finally passed, numbered 2613, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-111

Moved by L. H. Parsons, Seconded by R. A. Searle;

Resolved that we now adjourn to meet again Thursday, August

16, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

JULY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

A special meeting of this Board was held June 21, 1973.

Present: Chamney, Leavers, Proctor, Searle, Williams, Emerson.

Absent: Harrison.

Also present: Warden J. I. McMullin and the County Solicitor.

1. Problems with septic tank installations in the Village of Caledon East, were discussed.
2. We recommend that minutes of the meeting held June 21, 1973, be confirmed.

Adopted July 19, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

JULY REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held June 20, 1973.

Present from County Council: James, McBride, Raeburn, Robinson, Searle.

Absent from County Council: Allan, Gregory, Judge, Whillans.

Non Council Members present: Appleton, Deacon, Horne, Horwood, Robinson.

1. The Local Director reported that approval of the 1973 budget had been received from The Child Welfare Branch.

2. The Board approved an increase in foster boarding rates subject to the approval of County Council and the Province.

3. W. W. Appleton reported that the offices of the Society in the Red Cross building had relocated in premises at 2561A Hurontario Street, Mississauga.

4. Two new staff authorizations were approved to take children into the care of the Society.

5. The authority of the Board of Directors was delegated to the Executive Committee during the summer months.

Received July 19, 1973.

R. A. SEARLE,
Reporting Member.

J. IVOR McMULLIN,
Warden.

JULY REPORT**OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD**

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held May 22, 1973.

Present from County Council: Clarkson.

Absent from County Council: Raeburn.

Non Council Members present: Allen, Archdekin, Archer, Bull, Fraser, Jones, Barbara Kee, Kee, MacFarlane, Sivell.

1. South Peel Women's Institute has appointed Hilda Fraser and North Peel Women's Institute has appointed Mary MacDonald to be their delegates on the Board.

2. The Treasurer's report, including accounts for payment totalling \$86.73, was presented and received.

3. The Director reported on the following:

(a) Admissions to the Museum and Art Gallery from April 1 to May 18, 1973:

Adults	93
Children	53
Educational Tours	236

Total	382
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(b) Loans of artifacts have been made to Brampton stores and further requests are anticipated. There appears to be some risk in allowing artifacts to be handled by store personnel, especially textiles, some of which are in a fragile state.

(c) Request for installation of railing in the hall at 7 Wellington Street East.

(d) Activities related to promotion and accessioning.

4. The annual meeting of this Society was held May 15, 1973. Items on the agenda were dealt with as follows:

(a) A new Board was elected for the year 1973-74.

(b) Annual reports were delivered on behalf of the committees of the Society.

(c) Reports for the year 1972-73 were received from the Treasurer and from the Auditor. The Society reappointed Mr. Young as Auditor for the year 1973-74.

(d) The Director reported on various matters of interest including activities relating to the Cherry Hill excavations and the Brampton Centennial.

- - - - -

A meeting of this Board was held June 19, 1973.

Present from County Council: Clarkson.

Absent from County Council: Raeburn.

Non Council Members present: Allen, Bull, Cooper, Fraser, Jones, Barbara Kee, Kee, MacDonald, MacFarlane, Sivell, Thomas.

5. We are in receipt of the lease for 7 Wellington Street East as prepared by the County.

6. Work has been completed on doors and windows of the Museum building and a door bell will be installed. A railing is to be installed in the hall.

7. We are in receipt of estimates for the cost of preparation of audio-visual records of life in Peel County. A commercially produced twenty-minute film would cost \$20,000.00 to \$24,000.00 and would required twelve months to prepare. Sheridan College could produce an equivalent film for \$7,200.00 over a period of nine months. We recommend that the President make our views known to County Council.

8. Discussions were held with Don Mills Developments Limited, as owners of the unoccupied Adamson house on Dundas Street, west of Mississauga Road. It was agreed that the developer would provide services and will eventually assume responsibility for the preservation of the house. The Board will seek legal counsel on the matter.

9. The Treasurer's report, including accounts for payment totalling \$270.82, was presented and received.

10. The Director reported on the following:

(a) Admissions to the Museum and Art Gallery from May 1 to June 15, 1973:

Adults	93
Children	42
Educational Tours	231
Special Events	139
Total	505

(b) The Museum Open House and Senior Citizen Days, held June 1 and 2, 1973, were a success, with an attendance of 139 persons.

- (c) Permission has been granted to use the Museum facilities for processing finds from the Cherry Hill excavations.

11. Art works have been received on loan from the Art Gallery of Ontario for display purposes.

12. The President was instructed to address a letter of clarification to County Council regarding the circulation of a petition on Regional Government at the Annual Meeting.

Received July 19, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

FIRST JULY REPORT OF THE MUNICIPAL REORGANIZATION SUBCOMMITTEE - GARBAGE DISPOSAL

To the Warden and Council of the County of Peel.

Your Subcommittee - Garbage Disposal begs to report as follows:

A meeting of this Subcommittee was held July 12, 1973.

Present: McMullin, Parsons, Sibbald, Williams.

Absent: Nil.

1. We are in receipt of the Survey of Garbage Disposal Facilities, from information received from the local municipalities, in accordance with the following terms of reference:

- a) Land Fill Sites.
- b) Intermunicipal Agreements.
- c) Fees Charged.
- d) Possible Future Sites.

2. We are in receipt of County Council Resolution 73-87, passed June 21, 1973, requesting this Subcommittee to study the idea of hosting a Seminar on Municipal Garbage Recycling to be held in September; the theme to be, Municipal Garbage Disposal: Where are we? Where are we going? Who's going with us? We recommend that arrangements be made for the Seminar, said Seminar to be held following the election of the Regional Council.

3. We recommend that minutes of the meetings held May 15 and July

12, 1973, be confirmed.

Adopted July 19, 1973.

R. C. WILLIAMS,
Chairman.

J. IVOR McMULLIN,
Warden.

**SECOND JULY REPORT OF THE MUNICIPAL
REORGANIZATION SUBCOMMITTEE - GARBAGE DISPOSAL**

To the Warden and Council of the County of Peel.

Your Subcommittee - Garbage Disposal begs to report as follows:

A meeting of this Subcommittee was held July 18, 1973, in Toronto.

Present: McMullin, Parsons, Sibbald, Williams.

Absent: Nil.

Also present: Mr. A. O'Donoghue, Chairman, Study Team on
Watts from Waste, Ministry of the Environment.

1. The Chairman pointed out the problems that existed in the County of Peel with respect to garbage disposal facilities. Mr. O'Donoghue pointed out that at the present time the Province can only support sanitary land fill sites for garbage disposal, and suggested that the County should proceed with an engineering study. We recommend approval of the following resolution passed by your Subcommittee:

"Resolved that the County call for proposals to study the problem of solid waste disposal in the County of Peel, subject to the participation of the Ministry of the Environment, Province of Ontario."

2. We recommend that minutes of the meeting held July 18, 1973, be confirmed.

Adopted July 19, 1973.

R. C. WILLIAMS,
Chairman.

J. IVOR McMULLIN,
Warden.

JULY REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held July 10, 1973.

Present: McMullin, Parsons, Whitehead.

Absent: Saddington, Wilson.

General

1. A request for additional signing authority for the County of Peel, Home Residents' Account and the County of Peel, Home Residents' Personal Account was considered. We recommend approval of the following resolutions passed by your Committee:

"Resolved that either the County Treasurer or the Deputy County Treasurer, together with any one of the following three persons: the Homes Administrator and the Assistant Home Administrators, be the signing authority for the County of Peel Home Residents' Account, Account Number 20113."

"Resolved that either the County Treasurer or the Deputy County Treasurer, together with any one of the following three persons: the Homes Administrator and the Assistant Home Administrators, be the signing authority for the County of Peel Home Residents' Personal Account, Account Number 20070."

Peel Manor

2. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$128,312.90
Home Residents'	\$ 383.91
Home Residents' Personal	\$ 1,415.99"

3. Six applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	2
Town of Mississauga	3
Township of Toronto Gore	1

4. Quotations for the supply of 50 Hospital Gatch Mattresses were received and considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the quotation received from Simmons Limited for the supply of 50 Hospital Gatch Mattresses, in the amount of \$1,618.00, be accepted, subject to the approval of the Ministry of Community and Social Services.”

5. Quotations for the supply of 15 Head Gatch Beds were received and considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the quotation received from Simmons Limited for the supply of 15 Head Gatch Beds, in the amount of \$1,483.05, be accepted, subject to the approval of the Ministry of Community and Social Services.”

Sheridan Villa

6. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$4,699.18”
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7. The Administrator reported on the following:

- (a) Request for permission to purchase uniforms for the Home Auxiliary.

We recommend approval of the following resolution passed by your Committee:

“Resolved that the Administrator be authorized to purchase uniforms for the Home Auxiliary, cost not to exceed \$350.00.”

- (b) Progress to date on Sheridan Villa.

We recommend approval of the following resolution passed by your Committee:

“Resolved that after the expiry of the term for the lien period pertaining to the holdback money, on contract work yet to be completed at Sheridan Villa by the prime contractor, that another contractor be hired and this holdback money be used as payment for this work providing that such contract work has not been substantially completed by that date.”

8. We recommend that minutes of the meeting held July 10, 1973, be confirmed.

Adopted July 19, 1973.

L. H. PARSONS,
Chairman.

J. IVOR McMULLIN,
Warden.

FIRST JULY REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held July 10, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Nil.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented totalling \$392,009.24 be approved for payment.”

2. We are in receipt of a letter from the Township of Toronto Gore requesting that the reconstruction of County Road 8 be given high priority in the year 1974.

3. We are in receipt of a resolution from the Township of Chingua-cousy requesting that they be kept informed of all development regarding the Brampton Truck By-pass.

4. We are in receipt of a letter from the Village Plaza Association, Malton, requesting clarification of the County's plans for the Malton Four Corners, particularly as to how these plans relate to the disposition

of the Village Plaza properties. We recommend that representatives of the Village Plaza Association be invited to attend a meeting of this Committee when W. Strok & Associates Limited present the results of their study on the Malton Four Corners.

5. We are in receipt of a letter from the Peel County Board of Education requesting replacement of the bridge over the Credit River on the 6th Line West, Township of Chinguacousy, which the County has denied use to school buses for safety reasons. We recommend that the Clerk be instructed to inform the Board of Education that the bridge is scheduled for reconstruction in 1974.

6. We are in receipt of a letter from the Ministry of Transportation and Communications enclosing proposals for improvements to the Queen Elizabeth Way, including the construction of an interchange at Cawthra Road to coincide with the County reconstruction of Cawthra Road.

7. We are in receipt of a letter from R. K. Webb, Q.C., Solicitor for Victor Pinchin, property owner of Part of Lot 1, Concession 4, W.H.S., Mississauga, inquiring whether the County wishes to purchase part of this property for road widening purposes prior to improvements being made to the house located thereon. We recommend that the Clerk be instructed to inform the Solicitor for Victor Pinchin that the property is not required at the present time.

8. We are in receipt of a letter from Mrs. Ethel M. Madill, Mississauga, requesting that the County negotiate to purchase her property at 1064 Cawthra Road. We recommend that the Property Section be authorized to commence negotiations for the purchase of this property.

9. We are in receipt of a letter from the Ministry of Transportation and Communications, in response to County Council Resolution 73-14 which requested a study to determine whether traffic signals are warranted at Britannia Road and Highway 10, advising that the requested study will be conducted in August, 1973.

10. We are in receipt of a letter from the Ontario Energy Board enclosing a Notice of Application by Sun-Canadian Pipe Line Company Limited for leave to construct certain sections of 12 inch oil transmission pipe line between the City of Sarnia and the Municipality of Metropolitan Toronto. We recommend that the County register no objection, and further, that the County Solicitor be requested to update the agreement between the County and Sun-Canadian Pipe Line Company Limited dated February 14, 1958, to include roads which have been assumed by the County since 1958.

11. The Coroner's Inquest Report regarding a fatality on County Road 12, west of Highway 10, was discussed. We recommend that the attached Engineer's report be approved.

12. A request for reduced speed limit on Derry Road, west of Mississauga Road, at the Highway 401 underpass, was discussed. We recommend that the attached Engineer's Report be approved and that the necessary by-law to remove the 50 m.p.h. speed limit be presented to Council.

13. A request from the Township of Toronto Gore that County Road 8, south of Highway 7, be closed to through traffic, was discussed. We recommend that the attached Engineer's report be approved.

14. A request from the Township of Chinguacousy for traffic lights at Dixie Road and Orenda Road and/or Dixie Road and Birchbank Road, was discussed. We recommend that the attached Engineer's report be approved.

15. We are in receipt of the following resolution from the Town of Mississauga regarding the reconstruction of Cawthra Road:

"Be it resolved that an evening Council meeting be held to enable the Cawthra Road residents to present their views on road widening. Peel County Council is to be notified of this meeting, and an invitation extended to County Councillors. Meeting to be held at 8:00 p.m., in this Council Chamber. Proposed date of meeting to be the evening of the first Council meeting in September, 1973."

In Committee of the Whole:

On motion, the Roads and Transportation Committee was requested to reconsider making Cawthra Road 4 lanes without a raised median strip.

16. We are in receipt of a letter from the Town of Mississauga advising that the Town Engineer's report to A. G. Clarkson, dated May 10, 1973, regarding the realignment of Mississauga Road, has been approved.

17. The speed limit on County Road 9 at Campbell's Cross was discussed. We are in receipt of a letter from the Ministry of Transportation and Communications advising that two recent studies in the area indicate that a reduced speed limit is not warranted and requesting the County to repeal By-law Number 2480. We recommend that the necessary by-law to repeal By-law Number 2480 be presented to Council and that the Engineer be instructed to erect warning signs in the vicinity of the school.

18. Tenders were opened for the installation of traffic signals and island markers at the intersection of Dixie Road and Britannia Road (Contract Number 73-510-04, Engineer's Estimate — \$5,300.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the contract for the installation of traffic signals at Dixie Road and Britannia Road (Contract 73-510-04) be awarded to Holley Electric Limited, at unit prices totalling \$5,950.00, this being the lowest tender received, subject to the approval of the County Engineer and the Ministry of Transportation and Communications."

19. The Engineer reported on the following:

- (a) Supply of gasoline and diesel fuel. We recommend that the attached Engineer's report be approved.
- (b) Parking problems on Dixie Road adjacent to the entrance to Aerowood Plaza. We recommend that the attached Engineer's report be approved and that the necessary by-laws to prohibit parking be presented to Council.

20. The reconstruction of 27 Sideroad from the 3rd Line West to the 4th Line West, Township of Chinguacousy, was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that the design be commenced for reconstruction of 27 Sideroad (County Road 9) between the 3rd Line West and the 4th Line West, Township of Chinguacousy."

A special meeting of this Committee was held July 11, 1973, in the offices of the Ministry of Transportation and Communications regarding the proposed Brampton Expressway.

Present: Archdekin, McMullin, Sibbald, Weylie, Williams.

Absent: Clarkson.

Also present: A. T. C. McNab, Deputy Minister, and members of the staff, Ministry of Transportation and Communications; members of the Town of Brampton Council and staff; and members of the Township of Chinguacousy Council and staff.

21. The objections raised to the proposed extension of the Brampton Expressway, north of Highway 7, at the public meeting held March 8, 1973, were discussed. The Ministry informed the Committee of the

following:

That the improvement of Heart Lake Road, north of Highway 7, to a four-lane standard and reconstruction of 10 Sideroad westerly to the intersection of Highways 7 and 10, will be carried out as scheduled and the Ministry will proceed with its plan to build Highway 410 as a four-lane freeway from Highway 401 northerly to an interchange with Highway 7 (Queen Street, Brampton). The Heart Lake Road and 10 Sideroad By-pass will be assumed by the Ministry as Highway 7.

That the Regional Municipality will be established on January 1, 1974. One of its first tasks will be the preparation of an Official Plan and an accompanying transportation plan for the new Region. Emphasis will be placed on future public transportation facilities in the Region and an examination of arterial road improvements, including ring road concepts will be taken into consideration. The Ministry of Transportation and Communications will co-operate with the Region in this study to identify future Regional and Provincial transportation requirements.

That the By-pass will result in a reduced level of traffic service from that originally proposed, but will provide relief for local and through-traffic in the area.

That a public meeting to outline the Ministry's proposal will be held in the Town of Brampton during the month of August, 1973.

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22. We recommend that minutes of the meetings held July 10 and July 11, 1973, be confirmed.

Adopted as amended July 19, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

July 10, 1973.

**ENGINEER'S REPORT REGARDING CORONER'S INQUEST
REPORT ON THE FATAL ACCIDENT ON COUNTY ROAD 12,
WEST OF HIGHWAY 10.**

On February 6, 1973, the Committee received a letter from the Supervising Coroner, enclosing a Coroner's Inquest Report on a fatal accident at the C.N.R. overpass on County Road 12, west of the 1st Line West.

The recommendations of the Jury were as follows:

1. There was excessive speed considering road conditions and the driver not being familiar with the road.
2. That the County of Peel and Canadian National Railways take immediate action to improve and remove this hazardous situation.
3. If immediate action is not taken with regards to the subway, warning signals and flashing lights should be installed.

The County is presently engaged in the preparation of plans for this section of road and have made a submission to the Canadian Transport Commission, requesting permission to have this section of track abandoned or interrupted by removing the track within the road allowance, thus allowing us to remove the existing structure and properly align the road. This submission was based on a letter from the Railway Transport Committee to the Townships of Caledon and Chinguacousy in 1968, stating that no contribution could be made towards the reconstruction of an overpass because of the infrequency of trains, but that they would consider an Order approving a level crossing. No reply has yet been received to our submission.

Until improvements are made, the County is attaching reflective blocks to the opening of the structure and installing reflective guides along the road leading to the structure.

We would recommend that the foregoing information be submitted to the Supervising Coroner.

July 10, 1973.

ENGINEER'S REPORT REGARDING REDUCED SPEED LIMIT FOR DERRY ROAD, WEST OF MISSISSAUGA ROAD.

On May 31, 1973, the Committee received a letter from Mr. David Lafferty requesting the County to consider reducing the speed limit on the above road. On June 13, 1973, we received a letter from the Traffic Co-ordinator, Town of Mississauga, enclosing an extract from the Town's Safety Council report which had been adopted by Council. The report recommended that a study be made of vehicle speed and pedestrian activity on Derry Road, west at Mississauga Road.

Derry Road in this location has a poor alignment, both vertical and horizontal, because it passes under Highway 401 which crosses at an

angle. Because of Derry Road becoming a minor local road in the future and possibly closed at some locations, no major reconstruction is contemplated. Because of the increased traffic due to development in this area, both residential and industrial, and because of the condition of the road, we would recommend that the speed limit revert to 30 m.p.h. between Mississauga Road and the 5th Line West.

Because this is in a Town, the signs can be changed without a change in the by-law but the by-law should be amended to remove the 50 m.p.h. approval.

July 10, 1973.

**ENGINEER'S REPORT REGARDING COUNTY ROAD 8
(GORE ROAD) SOUTH OF HIGHWAY 7.**

In July of 1972 the County received a request from the Township of Toronto Gore that County Road 8, south of Highway 7, be closed to through traffic. In August of 1972 we reported to the Committee that if the road was closed to through traffic it would not meet the criteria of a County road but should be reverted to the Township. This information was sent to the Township by the Clerk-Treasurer's Office in August and a reply was received on June 21, 1973.

The resolution enclosed requests the County to consider assuming 5 Sideroad as a County road between County Road 8 and Highway 50. This portion of road would not qualify as a County road because of the short distance, approximately one-half mile, and the fact that Highway 7 is only a short distance to the south. In fact the traffic should be encouraged to proceed south on Highway 50 to the intersection of Highway 7.

The County is presently preparing plans for that portion of County Road 8, south of Highway 7, and will be investigating the possibility of closing this road at the Highway.

We would recommend that the Township be requested again to assume that portion of County Road 8 from Highway 7 to Highway 50 after it has been reconstructed by the County and that no action be taken on the assumption of 5 Sideroad unless it is financial assistance only.

July 10, 1973.

**ENGINEER'S REPORT REGARDING TRAFFIC SIGNALS AT
DIXIE ROAD AND ORENDA ROAD AND/OR DIXIE ROAD AND
BIRCHBANK ROAD.**

On March 29, 1973, the Committee received a letter from the Township of Chinguacousy asking the County to consider the installation of traffic signals at the above locations.

At these locations there are three "T" intersections, being Orenda Road East located approximately 2,500 feet north of Steeles Avenue, Orenda Road West 710 feet further north and Birchbank Road (running easterly) another 242 feet to the north. Both Orenda Road East and Orenda Road West are 28 foot collector roads serving industrial development east and west of Dixie Road, while Birchbank Road is a 44 foot wide residential collector.

Turning movement surveys were carried out at all three intersections and the analysis of these counts varified the field observations that the collector road traffic was experiencing delay and difficulty in making both left and right turns during the peak hours. The warrant sheets show that minimum warrants were met at all three locations.

We would recommend that initially signals be installed at Orenda Road East and Birchbank Road. It is impossible to signalize Orenda Road West, it being so close to Birchbank Road, but the other two signals would be interconnected and timed in a manner which would reduce the delay for the Orenda Road West traffic.

Ultimately, Orenda Road West should be relocated to meet Birchbank Road requiring the reconstruction of approximately 600 feet. Although Birchbank Road is a residential street, it is unlikely that the industrial traffic from the west would be inclined to use it as their destination would probably be north or south on Dixie Road. Heavy traffic could, of course, be banned by by-law on Birchbank Road. This construction should be undertaken at such time as the traffic volumes on Dixie Road and the collectors have increased to the point where undue delay is again being experienced.

July 10, 1973.

**ENGINEER'S REPORT REGARDING THE SUPPLY OF
GASOLINE AND DIESEL FUEL.**

Tenders were received by the Committee in April for the supply of gasoline and diesel fuel. The contract for the supply of both, covering the period from May 1, 1973, to April 30, 1974, was awarded to Texaco Canada Limited who submitted the lowest tender.

On June 8, 1973, we were notified by Texaco Canada Limited that, effective July 15, 1973, the price of both products would be increased by one cent per gallon, and further that Texaco Canada Limited reserves the right at any time during the period of the Contract (until April 30, 1974,) on thirty days prior written notice to the Purchaser, to increase the price or prices provided for herein.

We immediately contacted the other companies who had tendered and found that their prices had also been increased by a larger amount than Texaco Canada Limited. A summary of all current prices is as follows:

1. No. 2 Grade Gasoline

Supplier	Original Quotation	Revised Quotation	Increase
Texaco Canada Limited	38.35c	39.35c	1c
Gulf Oil Canada Limited	38.90c	42.30c	3.3c
B.P. Oil Canada Limited	39.90c	43.90c	4c

2. Diesel Fuel

Texaco Canada Limited	45.55c	46.55c	1c
Gulf Oil Canada Limited	45.95c	49.40c	3.45c
B.P. Oil Canada Limited	45.60c	51.60c	6c

As it would appear that we will be unable to obtain firm quotations for the balance of the contract term, we recommend that the County continue to purchase from Texaco Canada Limited, but that this decision be reviewed on each and every notice of increase. The present increase will be on approximately 80,000 gallons or an increased expenditure of \$800.00.

July 10, 1973.

ENGINEER'S REPORT REGARDING PARKING PROBLEMS ON DIXIE ROAD.

For sometime now we have been experiencing a problem with catering trucks on Dixie Road. The problem is created when large trucks and transports stop on the shoulder in order to purchase coffee, etc. In many cases they obstruct the visibility of intersecting streets and private driveways. This problem was first brought to our attention by the Mississauga Police and certain amendments were made to our by-law which restricted the length of time the catering trucks could park. However, they are finding places to park off the road and are therefore not restricted. The latest objection was from Northern Electric Distributing Company, located in the Aerowood Plaza at 5200 Dixie Road. On investigation we found trucks parked obstructing the view of this driveway to oncoming traffic.

We would recommend that a by-law be passed immediately restricting standing, stopping and parking for 400 feet both sides of this drive and consideration be given to a similar by-law, subject to the approval of the Town of Mississauga, for all of Dixie Road between Burnhamthorpe Road and Steeles Avenue.

SECOND JULY REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

A special meeting of this Committee was held July 19, 1973, prior to the session of County Council.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie.

Absent: Williams.

1. We are in receipt of a letter from Graham Bros. Construction Limited objecting to the action taken by the Committee in not opening the tenders for the reconstruction of County Road 23 (Thomas Street), on July 10, 1973.

2. Tenders were opened for the reconstruction of County Road 23 from Victoria Street to Erin Mills Parkway (Contract Number 116-73,

Engineer's Estimate — \$481,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the contract for the reconstruction of County Road 23 from Victoria Street to Erin Mills Parkway (Contract 116-73) be awarded to Fermar Paving Limited, at unit prices totalling \$431,944.95, this being the lowest tender received, subject to the approval of the County Engineer, the Ministry of Transportation and Communications, and an acceptable land acquisition agreement with Don Mills Developments Limited.”

3. We recommend that minutes of the meeting held July 19, 1973, be confirmed.

Adopted July 19, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

JULY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held July 12, 1973.

Present: Gregory, McBride, McMullin, Miller, Parsons, Proctor, Raeburn, Robinson, Searle, Whitehead.

Absent: Archdekin, Leavers, McCallion.

1. Emergency Measures

- (a) The Activity Report for the month of June, 1973, was received from the Co-ordinator, Emergency Measures Organization.
- (b) The extension of the Lease between the Corporation of the County of Peel and the Corporation of the Village of Bolton for the Emergency Measures Truck from August 31, 1973, to August 31, 1974, was considered. We recommend that the extension of the Lease be approved and that the necessary by-law be presented to Council.

2. Legislation

- (a) We are in receipt of a resolution from the City of St. Catharines, requesting the Province to increase the maximum allowable prizes under a single municipal licensed lottery to \$5,000.00 from \$3,500.00. We recommend that the resolution be endorsed.
- (b) We are in receipt of a letter from the Ontario Municipal Recreation Association enclosing a resolution requesting that provincial subsidy be made available to snowmobile clubs for the provision of facilities and that such subsidy be channelled through local municipal councils. We recommend approval of the following resolution:

"Resolved that on the endorsement of the Ontario Municipal Recreation Association position we state that we feel that these subsidies should be for the use of the local municipalities to provide such facilities and not to any particular club or groups of clubs."

- (c) We are in receipt of a letter from the Ontario Municipal Recreation Association enclosing a resolution regarding the availability of unused or proposed discontinued railway lines for the purpose of recreation. We recommend that the resolution be endorsed.
- (d) We are in receipt of a letter from the County of Lambton enclosing a resolution which requests amendments to The Public Libraries Act respecting the establishment of county libraries.
- (e) We are in receipt of County Council Resolution 73-89, passed June 21, 1973, regarding the setting up of a committee to wait on the Minister of Natural Resources to strongly request that The Conservation Authorities Act, R.S.O. 1970, be amended as soon as possible to provide for the representation as proposed in the County's Submission to the Ministry of Treasury, Economics and Intergovernmental Affairs. We recommend that the Warden, A. G. Clarkson, W. E. James and E. H. Wilson be appointed a committee to meet with the Minister of Natural Resources.

3. Planning and Development

- (a) We are in receipt of a letter from The Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs requesting the names of not less than three persons as nominees

for the Niagara Escarpment Commission. We recommend that J. I. McMullin, R. C. Williams, and E. S. Sibbald be nominated.

4. Property

- (a) We are in receipt of a letter from Davis, Webb & Hollinrake, enclosing a draft Assignment of Lease for premises at 11 Main Street South, Brampton. We recommend that the premises at 11 Main Street South, Brampton, be not rented by the County.
- (b) We are in receipt of a letter from Mississauga Hospital requesting the County to give consideration to the acquisition of a future site at the South East corner of Thomas Street and Erin Mills Parkway in Mississauga, for use as a hospital. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Liaison Persons for Property be authorized to meet with the Deputy-Minister of Health for the purpose of discussing the method to be used for the acquisition of the future hospital site at Erin Mills Parkway and Thomas Street;

And further, that the Committee be authorized to concurrently negotiate with the owners of the subject site to determine the cost of the acquisition of the site.”

5. General

- (a) We recommend that the minutes of the meeting held July 12, 1973, be confirmed.

Adopted July 19, 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

JULY REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held July 12, 1973.

Present: McMullin, Weylie in place of Murray.

Absent: McCallion.

Also present: Williams, Vice-Chairman, Roads and Transportation Committee.

1. General 1 — Property

- (a) The Administrator presented the attached report regarding the procedure for presentation of land purchase offers to this Committee. We recommend approval of the following resolution passed by your Committee:

“Resolved that the report regarding the procedure for presentation of land purchase offers to the Committee be approved;

And further, that the following be deleted from the Administrator’s Report, dated February 14, 1973, and approved by County Council on February 15, 1973:

- a) Appraisals to be presented to the Chairmen’s Committee, in camera, for approval.

Negotiate settlements, within approved appraisal, and if settlement is reached, offer to sell is presented to General 1 Committee for recommendation to Council.

If no settlement is reached, further approval or direction, including commencement of expropriation, is required.”

- (b) The Administrator presented a revised “Offer to Sell” form. The revised form was approved.
- (c) The land purchase settlement with National Trust Company Limited which was approved by the Roads and Transportation Committee on December 13, 1972, was reconsidered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the resolution of the Roads and Transportation Committee passed December 13, 1972, regarding the land purchase settlement with National Trust Company Limited be amended to read as follows:

Queensway West

National Trust Company Limited	\$9,657.50
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3,863 s.f. @ \$2.50 per s.f.

Subject to terms and conditions as
set out in Schedule "A".

Unit Land Assessment \$.46
per s.f.

- (d) A number of land acquisitions were considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following offers be approved regarding land purchases;

And further, that the Treasurer be authorized to pay the settlements upon approval of the County Solicitor:

Thomas Street

F. B. McFarren Limited	\$20,725.00
------------------------	-------------

.829 acres @ \$25,000.00 per acre

The parcel offered consists of Part 10
and 11 amounting to the sum of 0.656
acres plus 0.173 acres from Plan 43R
dated March 15, 1973, by J. D. Barnes
Limited, Surveyors (Ref. No. 72-337-
E2). It is also understood that

F. B. McFarren Limited will be
provided with clear and unimpeded
access to the service road when
constructed including the proper
construction and finishing of
entries from both the easterly and
westerly driveways emerging from the
McFarren property.

Embleton Road

Estate of Myron Kozij
Wasyl Lesuiczok

\$ 1,249.00

0.104 acres @ \$6,000.00	
per acre	\$ 624.00
Landscaping damages including one maple, poplar and willow tree and 180 feet of hedge	\$ 600.00
1 stone entrance pillar	\$ 25.00

Ralph Miller \$3,000.00

.019 acres	\$ 750.00
Damages and tree removal	\$2,250.00

The County of Peel covenants with the undersigned as follows:

- 1) To construct such works as may be necessary to prevent water, either surface or underground, from flowing on the adjacent lands of the undersigned and to indemnify the undersigned from all damages caused in the event such water does flow on the said lands, and in particular, and without limiting the generality of the foregoing, the County will construct an open cut ditch on the south side of 5 Sideroad to drain the travelled portion of the road allowance and, if in the process of reconstructing the said road, any underground springs are disturbed, the water will be intercepted before reaching the lands of the undersigned.
- 2) To be responsible for all damage caused to the tree which is adjacent to the widened roadway if such damage is caused by the construction of the roadway and/or the disturbance of the roots resulting therefrom.
- 3) To pay the reasonable legal fees properly incurred by the undersigned in negotiating the settlement.

Malton Four Corners

Mrs. H. Mashinter

\$45,702.00

10,156 s.f. @ \$4.50 per s.f.

Provided that Jack Mashinter, owner of the lands adjoining to the north of the subject lands, shall have the right to use the frame shed and park his personal use motor vehicles thereon for so long as he shall be owner as aforesaid or until the County of Peel shall have acquired ownership of the lands owned by Jack Mashinter, subject to 60 days notice by the County that the use must desist."

- (e) A proposed land purchase settlement with Chelsey Park Nursing Home Limited was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that Chelsey Park Nursing Home Limited be allowed right turn ingress and right turn egress to the Queensway;

And further, that the median on the Queensway be so constructed as to prohibit left turns."

2. General 2 — Personnel

Mr. D. E. Houck, Urwick, Currie & Partners Limited, was present.

- (a) A proposed Collective Agreement with the Canadian Union of Public Employees (Roads and Transportation Department Clerical and Construction Division Technical Staff), was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Collective Agreement between the Corporation of the County of Peel and the Canadian Union of Public Employees (Roads and Transportation Department Clerical and Construction Division Technical Staff), with an effective date of March 1, 1973, and an expiry date of October 1, 1974, be approved, and that the Warden and the Clerk be authorized to execute the Collective Agreement."

- (b) The Administrator presented the following report regarding the Provincial-Municipal Employment Incentive Program 1972-73:

- 1) Original allocation of funds—\$63,300.00.
- 2) Total expenditure—\$61,599.16.
- 3) Number of persons employed—42.
- 4) Number of man/days—1,555.
- 5) Number of persons permanently employed following completion of program—5.

The report was received.

3. General

- (a) We recommend that minutes of the meeting held July 12, 1973, be confirmed.

Adopted July 19, 1973.

J. IVOR McMULLIN,
Chairman.

J. IVOR McMULLIN,
Warden.

July 12, 1973.

ADMINISTRATOR'S REPORT REGARDING PROCEDURE FOR PRESENTATION OF LAND PURCHASE OFFERS.

All offers that are to be presented to Chairmen's Committee are confidential for land purchases or easements and are to be accompanied by a confidential report to be prepared by the Property Agent.

Five copies of offers to be executed by owner, one to be retained by owner and four for presentation to Committee.

All offers to be subject to completion 120 days from approval by Council, with 30 days to search title.

All offers for presentation to Committee to be accompanied by a short form of appraisal report. (copy subjoined)

When offers are approved by Council, one copy of offer to be returned to owner after execution by the Warden and the Clerk.

Property owners to be informed of Council's approval in writing by the Clerk.

Letter of approval to indicate name of County Solicitor and advise that all subsequent inquiries to be directed to Solicitor's office in connection with payment, conveyance, etc.

Expropriation proceedings to be initiated immediately after the reference plan is filed.

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Short Form of Appraisal Report

1. List of owners' names, addresses and brief descriptions of property (i.e. Lot, Concession, Township).
2. Individual appraisal of each property which should consist of:
 - (a) Owner's name and reference plan number (part if available) and address.
 - (b) Brief description of property, residential, industrial or commercial, zoning and present use, and by-law number.
 - (c) Area of land required.
 - (d) Rate per square foot, per acre.
 - (e) Breakdown of recommended settlement, i.e.

Land	
Lawn	
Incidental damages	
 - (f) Comparable sales.

JULY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held July 12, 1973.

Present: Allan, Clarkson, McMullin, Saddington, Sibbald, Weylie, Whillans, Williams, Wilson.

Absent: Chamney, James, Judge, Murray.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$325,442.22
Capital	\$324,190.69."

2. Finance

- (a) We are in receipt of a letter from the Minister of Labour, acknowledging receipt of County Council resolution concerning the Construction Safety Act and pointing out that he does not foresee any municipality, defined under the Act, being delegated the responsibility for Construction Safety Inspection.
- (b) We are in receipt of a letter from The Royal Bank of Canada, advising that the prime interest rate has been raised from $7\frac{1}{4}\%$ to $7\frac{3}{4}\%$, effective June 13, 1973.
- (c) We are in receipt of a resolution from the Children's Aid Society of Peel County, Incorporated, requesting the County to approve of supplementary budgetary expenditures, effective September 1, 1973. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Municipality of the County of Peel approve of supplementary budgetary expenditures by the Children's Aid Society of Peel County, effective September 1, 1973, in order to establish foster boarding and subsidy rates equal to those paid by the Children's Aid Society of Metropolitan Toronto, that is \$3.31 per diem. The additional cost to the County for the year 1973 to be approximately \$1,500.00."

- (d) Temporary Borrowing for the Good Roads Account, in the amount of \$1,885,845.00, was discussed. We recommend that the necessary by-law be presented to Council.
- (e) The Administrator presented a verbal report regarding the purchase of a Chain of Office for the Warden. We recommend approval of the following resolution passed by your Committee:

"Resolved that a Chain of Office for the new Regional Chairman be prepared, incorporating the crests and names of the old municipalities along with the new."

- (f) The Activity Report for the Second Quarter, 1973, was received from the Senior Construction Safety Inspector.

3. Personnel

- (a) We are in receipt of a letter from Mr. Roderick Murray, Bridge Maintenance Foreman, Roads and Transportation Department, who retired May 31, 1973, thanking County Council for good wishes and gift.

4. General

- (a) We recommend that the County entertain the Mayor and Mayoress of the City of Newport and the Chairman of the County of Monmouthshire and the Administrative Officer, at the August session of County Council.
- (b) We recommend that minutes of the meeting held July 12, 1973, be confirmed.

Adopted July 19, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2567

A By-law to Amend the By-law Adopting a Plan of County Road Improvement and Establishing a County Road System in the County of Peel Under the Public Transportation and Highway Improvement Act.

THE COUNCIL of the Corporation of the County of Peel enacts as By-law Number 2567 as follows:

1. The Schedule "A" to By-law Number 341, being the original by-law establishing a County Road System in the County of Peel, as amended by By-law Number 1674, being the last by-law consolidating the descriptions of the said system, and further amended by subsequent amending by-laws is hereby amended by adding thereto the roads designated and described as follows:

**Designated
County Road
Number**

Description

1 BEING that portion of road as diverted in the Township of Chinguacousy;

COMMENCING on the road between Concessions IV and V, West of Hurontario Street, 694 feet north-westerly of the boundary between Lots 5 and 6;

THENCE south-easterly along the said road as diverted to a point on the road between Concessions IV and V, W.H.S.,

796 feet south-easterly of the boundary between Lots 5 and 6;
A DISTANCE of approximately 0.3 miles.

- 6 BEING that portion of road as diverted in the Township of Chinguacousy;

COIMMENCING on the road between Lots 5 and 6, 629 feet north-easterly of the boundary between Concessions IV and V, W.H.S.;

THENCE south-westerly along the said road as diverted to the north-eastern boundary of the road between Concessions IV and V, W.H.S., as diverted, being County Road Number 1;

A DISTANCE of approximately 0.1 miles.

2. The roads as designated and described in paragraph 1, are hereby added to and included in the County Road System of the County of Peel.

3. The said amended Schedule "A" to By-law Number 341 is hereby further amended by removing therefrom the road designated and described as follows:

Designation

Description

- (A) BEING that portion of road and the deviations thereof in the Township of Chinguacousy formerly designated COUNTY ROAD NUMBER 1;

COMMENCING on the road between Concessions IV and V, W.H.S., at the south-western limit of the diverted road, being County Road Number 1;

THENCE south-westerly and south-easterly along the said road between Concessions IV and V, W.H.S., to the north-western boundary of the road known as River Road;

A DISTANCE of approximately 0.1 miles.

4. The road as designated and described in paragraph 3 is hereby removed from the County Road System of the County of Peel.

5. This By-law shall come into force upon and to the extent of the approval thereof by the Lieutenant Governor in Council.

PASSED AND ENACTED this 19th day of April, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2567****EXECUTIVE COUNCIL OFFICE**

OC-1589/73

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor, dated the 20th day of June, A.D. 1973.

Upon the recommendation of the Honourable the Minister of Transportation and Communications, the Committee of Council advise that pursuant to subsection 7 of Section 41 of The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201, approval be given to By-law Number 2567 of the County of Peel to amend the road system of the said County.

Certified,

"J. J. Young"
Clerk, Executive Council.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2603**

Being a By-law to Authorize Supplementary Benefits Under the Ontario Municipal Employees Retirement System in Respect of Members of Council.

WHEREAS under By-law Number 2512 the Corporation of the County of Peel has elected to participate in the Ontario Municipal Employees Retirement System in respect of members of Council;

AND WHEREAS, pursuant to section 23 of the Regulations made under The Ontario Municipal Employees Retirement System Act, R.S.O. 1970, as amended, an employer who has elected to participate in the System may enter into an agreement with the Ontario Municipal Employees Retirement Board for the payment of supplementary benefits in respect of members of Council who are or become members of the System;

NOW THEREFORE be and it is hereby enacted that:

1. The Clerk and the Warden are hereby authorized on behalf of the Corporation of the County of Peel to enter into a Supplementary Agreement in the form attached hereto as Schedule "A" with the Ontario

Municipal Employees Retirement Board for the payment of the supplementary benefits provided in the Supplementary Pension Plan set forth as Schedule 1 to the Supplementary Agreement.

2. The Treasurer is hereby authorized to do such things as are necessary under the Supplementary Agreement and to carry out the intent of the By-law.

3. Two certified copies of this By-law shall be filed with the Ontario Municipal Employees Retirement Board.

4. This By-law shall come into force on the day of its passing, subject to the approval of the Ministry of Treasury, Economics and Intergovernmental Affairs.

PASSED AND ENACTED this 21st day of June, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Ministry of Treasury, Economics
and Intergovernmental Affairs

Approved July 13, 1973

"A. W. Reeve"
Director, Municipal Fiscal
Development Branch

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2603

Ontario Municipal Employees Retirement System Supplementary Benefits Agreement

No. 105

THIS AGREEMENT made this 19th day of June, 1973, pursuant to section 23 of Regulation 638, Revised Regulations of Ontario, 1970, as amended, being a Regulation made under The Ontario Municipal Employees Retirement System Act, Chapter 324, Revised Statutes of Ontario, 1970

BETWEEN

THE ONTARIO MUNICIPAL EMPLOYEES
RETIREMENT BOARD

herein called the "Board"

— and —

THE CORPORATION OF THE COUNTY OF PEEL

herein called the "Employer".

WITNESSETH THAT in consideration of the mutual covenants and agreements herein contained the Board and the Employer do hereby covenant and agree:

1. The words and phrases used herein have the meaning given to them under The Ontario Municipal Employees Retirement System Act, Revised Statutes of Ontario, 1970, and the regulations made thereunder, and
 - (a) "contribution" means any amount required to be paid under the terms of the Plan by or in respect of the covered members;
 - (b) "covered member" means a member of the System to whom the Plan is applicable;
 - (c) "Plan" means the Supplementary Pension Plan attached hereto as Schedule 1 and forming part of this Agreement;
 - (d) "Regulation" means Ontario Regulation 638, Revised Regulations of Ontario, 1970, as amended.
2. The Employer shall pay into the Fund such contributions as may be required to provide the benefits of the Plan and the amount to be paid into the Fund in any year shall not be less than the amount required to be paid in the year under The Pension Benefits Act, Chapter 342, Revised Statutes of Ontario, 1970 as determined by the Board.
3. Each covered member on becoming entitled to a pension under section 12, 13 or 15 of the Regulation shall, subject to clause 5 of this Agreement, be entitled to an additional pension of such amount as may be prescribed in the Plan payable coincident with and for the same duration as the pension which is payable to such member under the Regulation in respect of the member's contributory earnings.
4. (a) If on the death of a covered member either before or after the

commencement of a pension to the member under this Agreement a pension is payable to the widow, widower or a child of the member under section 14 of the Regulation, a pension shall be payable under this Agreement to such widow, widower or child coincident with and for the same duration as the pension which is payable to the widow, widower or child under section 14 of the Regulation, and the amount of pension so payable under this Agreement to the widow or widower shall be

- (i) one-half of the annual pension that the covered member was receiving under this Agreement immediately before his death, or if he was not receiving such a pension one-half of the deferred pension to which he would have been entitled under this Agreement if he had terminated his service immediately before his death, less
- (ii) two and one-half percent of the annual pension computed under sub-paragraph (i) for each complete year that the age of the widow or widower is more than ten years less than the age of the covered member, plus
- (iii) one-fifth of the annual pension computed in sub-paragraph (i) multiplied by the number of children of the covered member who from time to time are under the age of 18 years or 21 years if attending an educational institution on a full-time basis, but not exceeding 50% of the annual pension computed under sub-paragraph (i),

and the annual amount of pension payable under this Agreement to a child of a covered member shall be the amount computed under sub-paragraph (i) divided by the number of children of the covered member who from time to time are under the age of 18 years or 21 years if attending an educational institution of a class determined by the Board on a full time basis.

- (b) If on the termination of service or death of a covered member or the expiration of a pension to the widow, widower or child of a covered member, no person is or will become entitled to a pension under this Agreement in respect of the covered member, an amount equal to the contributions made by the member under this Agreement with interest as prescribed in section 18 of the Regulation, less the aggregate amount of benefits paid under this Agreement to or in respect of the member,

shall be refunded to the person who is entitled under section 18 of the Regulation to receive a refund in respect of the covered member.

5. When a contribution is paid into the Fund under this Agreement the contribution together with the interest credited thereon from time to time shall be held for the benefit of the covered members and when a benefit becomes payable under this Agreement to or in respect of a covered member there shall be deducted from the balance of such contributions and interest an amount computed in accordance with
 - (a) Schedule 2 if the benefit is payable to a member who receives a pension under section 12 or 15 of the Regulation,
 - (b) Schedule 3 if the benefit is payable to a member who receives a pension under section 13 of the Regulation,
 - (c) Schedule 4 if the benefit is a pension payable to the widow, widower or child of a member who died before a pension became payable to such member under the Regulation,
 - (d) section 18 of the Regulation if the benefit is a refund of the member's contribution plus interest, and
 - (e) subsection (1) of section 22 of the Regulation if the benefit is an amount to be transferred to another pension plan or fund as prescribed in section 22,

provided that if the prescribed deduction would reduce the balance held for the remaining members who have not commenced to receive a pension to an amount which is less than the sum of the contributions made by such members plus the interest credited thereon, the amount to be deducted and the benefits payable therefrom shall be reduced so that the balance held for the remaining members is not less than the sum of their contributions and the interest credited thereon computed from the end of the month in which the contribution was paid into the Fund.

6. Interest shall be computed at the end of each year by multiplying the amount of contributions and interest held under this Agreement at the end of each month of the year by $1/12$ th of the annual rate of interest prescribed under section 7 of the Act for debentures issued to the Board in respect of monies paid to the Treasurer of Ontario in the month in which such contributions and interest were received under this Agreement and the amount of interest so computed shall be added to the contributions and interest held under this Agreement at the end of the year.

7. The Secretary-Treasurer shall make such calculations as may be necessary to determine the amount of contributions and benefits payable under this Agreement.
8. The right is reserved to
 - (a) the Board to change from time to time the factors in Schedules 2, 3 and 4 with respect to any contributions or interest which at the time has not been received by the Board or credited under this Agreement, and
 - (b) the Employer to amend the Plan or any part thereof provided that the amended provisions are not inconsistent with section 23 of the Regulation and are approved by the Ministry of Treasury, Economics and Intergovernmental Affairs.
9. The Board shall deduct from contributions paid into the Fund an amount equal to 1 percent of such contributions for the management and administration of this Agreement.
10. The Employer shall furnish to the Board such information as the Board may require for the administration of this Agreement.
11. The Board shall furnish the Employer with a report each year of the transactions under this Agreement.
12. Notwithstanding anything in this Agreement if a covered member ceases to be employed by the Employer after he has attained age 45 and has completed 10 years of service with the Employer
 - (a) the contributions held under this Agreement and made by the members shall not be refunded to the member, and
 - (b) the amount of deferred pension payable under this Agreement shall not be less than the minimum amount prescribed therefor under The Pension Benefits Act, Chapter 342, Revised Statutes of Ontario, 1970.
13. The Board shall provide The Pension Commission of Ontario with such information and calculations as may be required under The Pension Benefits Act, Chapter 342, Revised Statutes of Ontario, 1970.
14. The Employer shall provide each covered member with a written explanation of the terms and conditions of the Plan as amended from time to time and an explanation of the rights and duties of the member with reference to the benefits available under the Plan.

IN WITNESS WHEREOF this agreement is executed by the parties hereto under the hand of their respective officers lawfully authorized in that behalf and corporate seals respectively.

THE CORPORATION OF THE COUNTY OF PEEL

.....
Warden.

.....
Clerk.

ONTARIO MUNICIPAL EMPLOYEES
RETIREMENT BOARD

.....
Secretary-Treasurer.

SCHEDULE 1

ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM

Supplementary Pension Plan

1. This Supplementary Pension Plan is applicable to members of the Ontario Municipal Employees Retirement System who are councillors of the Corporation of the County of Peel hereinafter called the Employer in respect of their service as a councillor of the Employer.
2. In this Plan
 - (a) "Act" means The Ontario Municipal Employees Retirement System Act, R.S.O., 1970, as amended;
 - (b) "Agreement" means the agreement made or to be made under Section 23 of the Regulation for the purpose of carrying out this Plan;
 - (c) "basic pension" of a covered member means the pension payable under Section 12, 13, 14 and 15 of the Regulation in respect of his contributory earnings under the Regulation;
 - (d) "covered member" means a councillor of the Employer who is a member of the System and whose name is listed on Appendix A;
 - (e) "deferred pension" means a pension payable under this Plan to a former councillor commencing on the day following his normal retirement date;

- (f) "effective date" of this Plan means January 1, 1973 and the plan year shall end on December 31 of each year thereafter;
 - (g) "normal retirement date" of a covered member means the last day of the month in which he attains his sixty-fifth birthday;
 - (h) "Plan" means this Supplementary Pension Plan as amended from time to time;
 - (i) "Regulation" means Ontario Regulation 638, R.R.O., 1970, including amendments from time to time;
 - (j) "service" of a covered member means his service as a councillor of the Employer;
 - (k) "total and permanent disability" means total and permanent disability as defined in the Regulation.
3. This Plan shall be applicable to the covered members listed on Appendix A.
4. (a) No contributions shall be payable to this Plan by a covered member.
- (b) The Employer shall contribute to this Plan such amounts as may be required to provide for payment of the benefits of this Plan and the contributions to be made in any year shall not be less than the amount required to be paid in the year under The Pension Benefits Act, R.S.O. 1970.
5. The annual amount of pension at the credit of a covered member under this Plan shall be the amount of pension that each councillor would have accumulated if he had been a contributor to OMERS in respect of his earnings as a councillor before January 1, 1972 and the Appendix attached shows the amount of pension that would have been so accumulated by each councillor.
6. Each covered member who retires from the service of the Employer
- (a) on or after his normal retirement date, or
 - (b) due to total and permanent disability and is entitled to a pension under Section 13 of the Regulation,
- shall be entitled to receive the pension at his credit under this Plan commencing on the first day of the month next following his retirement but not before the commencement of his basic pension.
7. Each covered member who ceases to be employed by the Employer

before his normal retirement date and is not entitled to a pension under Section 6 shall,

- (a) if he has attained age 45 and has completed 10 years of continuous service, be entitled to a deferred pension equal to the pension at his credit under this Plan at the date of termination of his service, and
- (b) If he has not attained age 45 or has not completed 10 years of continuous service, be entitled to a deferred pension equal to the pension at his credit under this Plan at the date of termination of his service unless he elects a refund of his contributions made under Section 9 of the Regulation in respect of his basic benefits in which case he shall cease to have any rights under this Plan,

provided that if the member elects and receives an early retirement pension under Section 15 of the Regulation his deferred pension under subparagraph (a) or (b) shall be payable coincident with such early retirement pension in an amount which is actuarially equivalent to the deferred pension.

- 8. Every pension payable to a covered member under Section 6 or 7 shall be payable in monthly instalments for his life coincident with the payment of his basic pension provided that a total and permanent disability pension under Section 6(b) may be suspended during any period of time before his normal retirement date that he is not totally and permanently disabled.
- 9. If on the death of a covered member a pension is payable to his spouse in respect of his basic pension, the spouse shall be entitled until death or remarriage, to one-half of the pension that the member was receiving under this Plan, or that was at the credit of the member under this Plan immediately before his death, if he had not commenced to receive a pension, provided that the pension payable to the spouse,
 - (a) shall be reduced by $2\frac{1}{2}\%$ for each year that the spouse is more than 10 years younger than the deceased member, and,
 - (b) shall be increased by one-fifth in respect of each child of the deceased member who is under the age of 18 years or 21 years if attending an educational institution on a full time basis, but in no event shall the total amount of such increase exceed 25% of the pension payable to the member under this Plan.

10. If on the death or remarriage of a spouse who is receiving a pension in respect of a covered member under Section 9 or on the death of a member who does not leave a spouse entitled to a pension under Section 9, there is a child or children of the member under the age of 18 years or 21 years if attending an educational institution on a full time basis, the child or children shall be entitled while under the age of 18 years or 21 years if attending an educational institution on a full time basis to one-half of the pension that the member was receiving under this Plan, or that was at the credit of the member under this Plan immediately before his death, if he had not commenced to receive a pension.
11. If on the death of a covered member or on the expiration of a pension under Section 9 or 10, there is no person who is or may become entitled to a pension under Section 9 or 10 in respect of the member, an amount, if any, equal to the contributions made by the member under this Plan, plus interest, less any pension already paid to the member, his spouse or children, will be refunded to the person who is entitled to a refund in respect of his basic benefits.
12. Interest on the contributions to be refunded under this Plan shall be computed in the manner prescribed in Section 18 of the Regulation.
13. (a) The contributions made by a covered member under this Plan shall not be withdrawn in whole or in part while the member remains a councillor of the Employer.
(b) The interest of a person in this Plan and in any benefit payable under this Plan, is not subject to garnishment, attachment, seizure, or other process of law, and is not assignable.
14. Every covered member shall be provided with a copy or explanation of this Plan.
15. The Employer may by by-law amend or discontinue this Plan or any part thereof with respect to the councillors provided that any such amendment or discontinuance is not inconsistent with the Regulation and The Pension Benefits Act, R.S.O., 1970, as amended, and is approved by the Ministry of Treasury, Economics and Intergovernmental Affairs and that any such amendment or discontinuance shall not reduce the benefits of a covered member in respect of his service before the amendment or discontinuance.

APPENDIX "A"
SUPPLEMENTARY PENSION PLAN
for the Councillors of
THE CORPORATION OF THE COUNTY OF PEEL
NORMAL RETIREMENT AGE 65

Name	Sex	Date of Birth			Annual Pension
		DD	MM	YY	
Allan, H. M.	M	19	02	12	\$199.38
Archdekin, J. E.	M	05	07	26	81.36
Clarkson, A. G.	M	11	07	15	26.00
Leavers, E. F.	M	02	04	28	81.18
McCallion, H.	F	14	02	21	81.19
McMullin, J. I.	M	22	11	20	117.15
Miller, T. P.	M	05	11	39	43.86
Murray, C. M.	M	09	02	14	282.63
Parsons, L. H.	M	02	04	34	98.89
Proctor, G. S.	M	11	07	27	26.00
Robinson, G. M.	M	17	01	10	62.94
Saddington, J. C.	M	07	09	11	357.76
Searle, R. A.	M	19	07	19	56.72
Williams, R. C.	M	07	11	26	44.82
Wilson, E. H.	M	26	06	24	81.88
Sibbald, E. S.	M	26	05	29	62.08

ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM

Schedules 2, 3 and 4

The amount to be deducted under clause 5 of the Agreement to provide for a payment of a pension to a covered member in accordance with clause 3 of the Agreement, or to the widow, widower or children of

a covered member in accordance with clause 4 of the Agreement, is the annual amount of pension so payable multiplied by the factor,

- (a) in Schedule 2, if the pension is payable to a covered member who receives a pension under section 12 or 15 of the Regulations;
- (b) in Schedule 3, if the pension is payable to a covered member who receives a pension under section 13 of the Regulation;
- (c) in Schedule 4, if the pension is payable to the widow or widower of a covered member who dies before a pension has become payable to the covered member under the Agreement, and
- (d) determined by the Secretary-Treasurer, if the pension is payable to the children of a covered member who dies before a pension has become payable to him under the Agreement,

for the age of the covered member, widow, widower or child, as the case may be, on the last day of the month next preceding the month in which payment of the pension commences provided that,

- (e) where the birthday of the member, widow, widower or child to whom the pension is payable does not fall within the month next preceding the month in which payment of the pension commences, the appropriate factor shall be determined by the Secretary-Treasurer on a proportionate basis, and
- (f) if the pension is payable for a month previous to the month in which payment of the pension commences, the amount to be deducted under clause 5 of the Agreement shall be the amount calculated as herein provided plus the amount of pension payable for such previous month, and
- (g) if the rate of interest under section 7 of the Act for the issuance of debentures in respect of monies paid to the Treasurer of Ontario in the first month for which a pension, to which these schedules are applicable, is payable to a covered member, the widow, widower or children, is $6\frac{1}{2}\%$ or more, the Secretary-Treasurer shall substitute in the place of the factors shown below such lower factors as may be approved by the Board for the purpose.

Schedule 2

Factors for computing the amount of contributions and interest required to provide for the payment of a Normal or Early Retirement Pension or a Deferred Pension under a Supplementary Agreement.

Age of Member	Factors for Contributions Made By		Age of Member	Factors for Contributions Made By	
	Employer	Member		Employer	Member
50	14.8769	15.1552	60	12.6884	13.2081
51	14.6845	14.9853	61	12.4318	12.9819
52	14.4864	14.8101	62	12.1662	12.7502
53	14.2829	14.6294	63	11.8915	12.5124
54	14.0736	14.4432	64	11.6078	12.2690
55	13.8589	14.2516	65	11.3175	12.0206
56	13.6380	14.0544	66	11.0226	11.7692
57	13.4112	13.8519	67	10.7245	11.5137
58	13.1777	13.6436	68	10.4227	11.2543
59	12.9368	13.4288	69	10.1150	10.9909

Schedule 3

Factors for computing the amount of contributions and interest required to provide for the payment of a Disability Retirement Pension under a Supplementary Agreement.

Normal Retirement Age 65			Normal Retirement Age 60		
Age of Member	Factors for Contributions Made By		Age of Member	Factors for Contributions Made By	
	Employer	Member		Employer	Member
50	10.8374	12.5795	45	11.0966	12.8577
51	10.8694	12.5422	46	11.2028	12.8810
52	10.9014	12.5049	47	11.3089	12.9044
53	10.9334	12.4677	48	11.4150	12.9278
54	10.9654	12.4304	49	11.5211	12.9511
55	10.9974	12.3932	50	11.6272	12.9745
56	11.0294	12.3559	51	11.7333	12.9978
57	11.0614	12.3187	52	11.8395	13.0212
58	11.0934	12.2814	53	11.9456	13.0446
59	11.1254	12.2441	54	12.0517	13.0679
60	11.1575	12.2069	55	12.1578	13.0913
61	11.1895	12.1696	56	12.2639	13.1147
62	11.2215	12.1324	57	12.3700	13.1380
63	11.2535	12.0951	58	12.4762	13.1614
64	11.2855	12.0579	59	12.5823	13.1847
65	11.3175	12.0206	60	12.6884	13.2081

Schedule 4

Factors for computing the amount of contributions and interest required to provide for the payment of a pension under a Supplementary Agreement to the widow or widower of a member who dies before a pension has become payable to him under the Agreement.

Age of Widow or Widower	Factors for Contributions Made By		Age of Widow or Widower	Factors for Contributions Made By	
	Employer	Member		Employer	Member
50	14.3755	14.9361	60	12.6884	13.2081
51	14.2743	14.8081	61	12.4318	12.9819
52	14.1560	14.6686	62	12.1662	12.7502
53	14.0211	14.5185	63	11.8915	12.5124
54	13.8705	14.3576	64	11.6078	12.2690
55	13.7020	14.1864	65	11.3175	12.0206
56	13.5272	14.0077	66	11.0226	11.7692
57	13.3385	13.8206	67	10.7245	11.5137
58	13.1358	13.6249	68	10.4227	11.2543
59	12.9191	13.4208	69	10.1150	10.9909

These Schedules are applicable to contributions and interest received or credited under the Agreement on or after January 1, 1968 until amended by the Board.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2606****A By-law to Amend By-law Number 1588**

WHEREAS By-law Number 1588 was passed assuming certain bridges not on County Roads as County Bridges;

AND WHEREAS it is deemed necessary to amend the said By-law Number 1588;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" of By-law Number 1588 is hereby amended by removing those bridges listed as being on the County boundary with York County (now the Regional Municipality of York), Albion and King Townships.

2. That these bridges, being six (6) in number, are hereby reverted to the local municipality, being the Township of Albion.

PASSED AND ENACTED this 19th day of July, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2610

A By-law to Authorize the Warden and the Clerk to Execute an Extension of the Term of an Agreement Between the Corporation of the County of Peel and the Corporation of the Village of Bolton.

WHEREAS the Corporation of the County of Peel has entered into an Agreement with the Corporation of the Village of Bolton attaching the County of Peel Emergency Measures Rescue Truck to the Village of Bolton Fire Department;

AND WHEREAS the Corporation of the Village of Bolton is desirous of extending the term of the Agreement for one additional year from August 31, 1973;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an extension of the term of the Agreement between the Corporation of the County of Peel and the Corporation of the Village of Bolton, attaching the County of Peel Emergency Measures Rescue Truck to the Village of Bolton Fire Department, from August 31, 1973 to August 31, 1974.

PASSED AND ENACTED this 19th day of July, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2611****A By-law to Authorize the Borrowing of Certain Moneys from the Royal Bank of Canada to Meet the Current Expenditure of the Corporation of the County of Peel for Good Roads Purposes for the Year 1973.**

WHEREAS it is necessary to borrow the sum of \$1,885,845.00 from the Royal Bank of Canada to meet the now current expenditure on Good Roads in the County of Peel for the year 1973, until the time the taxes levied therefor can be collected, and the grant of money received from the Provincial Government;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

(1) THAT the Warden with the Treasurer of the said Corporation be and they are hereby authorized under the seal of the Corporation to borrow from the Royal Bank of Canada the sum of \$1,885,845.00 as the same may be required from time to time to meet the now current expenditure of the said Corporation as well as the amount carried over from 1972.

(2) THAT the Warden and the Treasurer aforesaid be and they are hereby authorized to pay or allow the said Bank, interest on the said sum of \$1,885,845.00 at the prime rate of interest for Municipal Accounts which may be paid or allowed in advance by way of discount or otherwise howsoever they deem best.

(3) THAT the said sum of \$1,885,845.00 so to be borrowed shall be made payable on or before the 31st day of December, 1973, and the promissory note or notes of the said Corporation if any, given therefor if made payable before the 31st day of December, 1973, may be renewed by said Warden and Treasurer from time to time, but no renewal thereof shall fall due later than the 31st day of May, 1974.

(4) THAT the promissory note or notes of the said Corporation sealed with the Corporate Seal and signed by the Warden and the Treasurer of the said Corporation, be given from time to time as required, in security, for the amounts borrowed from time to time under provisions of this by-law.

(5) THAT the giving of such renewal note or notes as aforesaid shall not be deemed satisfaction to the said Bank of the advance or interest, but as evidence only of indebtedness.

(6) ALL or any sums borrowed pursuant to the authority of this by-law as well as all other sums borrowed in this year and any previous years from the Bank for any or all the purposes as set forth in section 45, subsection 3 of The Public Transportation and Highway Improvement Act R.S.O. 1970, and amendments thereto, shall with interest thereon, be a charge upon the whole or any part or parts of the Revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

PASSED IN Open Council this 19th day of July, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2612

A By-law to Authorize the Sale of Part of the East Half of Lot 5, Concession 5, W.H.S., Township of Chinguacousy.

WHEREAS the Corporation of the County of Peel no longer requires the lands described in Schedule "A" hereto for municipal purposes, and deems it expedient to sell the same;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" shall form part of this by-law.
2. That the lands described in Schedule "A" are no longer required by the Corporation of the County of Peel for municipal purposes.
3. That the lands described in Schedule "A" be sold to the Corporation of the Township of Chinguacousy for a consideration of \$2.00.
4. That the Warden and the Clerk be hereby authorized to execute all deeds and other instruments required for the sale of land herein described under the Seal of the Corporation.

PASSED AND ENACTED this 19th day of July, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2612**

ALL AND SINGULAR that certain parcel or tract of land and premises situate lying and being in the Township of Chinguacousy, in the County of Peel and Province of Ontario, containing by admeasurement 0.349 acres, more or less, being composed of part of the east half of Lot Five in the Fifth Concession West of Hurontario Street in the said Township of Chinguacousy, the boundaries of which said parcel may more particularly be described as follows, and:

PREMISING that the Northeasterly limit of the said East Half of the said Lot Five has a governing bearing of North 44 degrees 16 minutes 20 seconds West and relating all bearings quoted herein thereto;

COMMENCING at a standard iron bar planted in the said Northeasterly limit of the said Half Lot distant 514.43 feet measured Southeasterly thereon from an iron bar found planted marking the most Northerly angle of the said Half Lot;

THENCE South 44 degrees 16 minutes 20 seconds East continuing along the last said limit 70.00 feet to a standard iron bar planted;

THENCE South 45 degrees 43 minutes 40 seconds West at right angles to the last said limit 5.00 feet to a standard iron bar planted;

THENCE South 44 degrees 16 minutes 20 seconds East parallel to the last said limit 50.00 feet to a standard iron bar planted;

THENCE South 14 degrees 16 minutes 20 seconds East 31.09 feet, more or less, to the intersection with the Southerly limit of the lands described in Instrument Number 20744 (Chinguacousy) registered in the Registry Office for the Registry Division of the County of Peel in favour of Percy Brown;

THENCE South 87 degrees 54 minutes 10 seconds West along the last said limit 233.15 feet more or less, to the Southeasterly limit of River Road as widened;

THENCE North 48 degrees 34 minutes 40 seconds East along the last said limit 193.56 feet, more or less, to the point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2613****A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 19th Day of July, 1973.**

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1, of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 19th day of July, 1973, in respect to each recommendation contained in the reports to Council, and in each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and the proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 19th day of July, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

AUGUST

1973

J. IVOR McMULLIN
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, August 8, 1973.

A special meeting of Peel County Council was held on the above date at 1:30 p.m.

Members were all present except H. M. Allan, S. H. Chamney, M. E. Gregory, C. M. Murray, G. S. Proctor, J. C. Saddington, R. M. Weylie, K. G. Whillans and E. H. Wilson.

Warden J. I. McMullin presided.

The meeting opened with the saying of the Lord's Prayer.

The Clerk reported on the following communications received from the Town of Mississauga:

Name	Office	Method
A. G. Clarkson	Reeve	By-law
R. A. Searle	Deputy Reeve	By-law
M. E. Gregory	Second Additional Member	By-law under The County of Peel Act
G. Grice	Third Additional Member	Certificate and By-law under The County of Peel Act.

Effective August 1, 1973.

The Warden informed the Council that the meeting had been called to consider the August report of the Chairmen's Committee.

Reports:

J. I. McMullin presented the August report of the Chairmen's Committee and on motion the report was referred to a Committee of the Whole with T. P. Miller in the Chair. The report was studied in Committee. On motion, the Committee rose and on motion the report was adopted.

By-laws:

A by-law to authorize the execution of an Agreement of Purchase and Sale between the Corporation of the County of Peel and Don Mills Developments Limited, was read the required number of times in Council.

73-112

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to authorize the execution of an Agreement of Purchase and Sale between the Corporation of the County of Peel and Don Mills Developments Limited, having been read the required number of times, be finally passed, numbered 2614, signed by the Warden and the Clerk, and the Corporate Sale attached thereto.

Carried.

The Warden informed the Council that this concluded the business of the special meeting.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Brampton, August 16, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except S. H. Chamney, C. M. Murray, J. C. Saddington, R. M. Weylie and E. H. Wilson.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the July 19 session were adopted as printed and circulated.

On motion, minutes of the August 8 session were adopted as circulated.

Business arising out of the minutes:

- (a) Proposed Resolution 73-105. Proposed By-law Number 2608 was discussed.

73-112A

Moved by D. M. Judge, Seconded by E. S. Sibbald;

Resolved that the proposed By-law Number 2608 be withdrawn and the Minister be petitioned to reconsider the speed zone on County Road 9; and further, that the Warden and the Chairman and Vice-Chairman of the Roads and Transportation Committee meet with the Minister.

Carried.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Councillor Ronald Jones, representing the Mayor of the City of Newport and the Chairman of the County of Monmouthshire, Great Britain, was present and introduced by R. C. Williams. The Warden welcomed Councillor Jones to the County and presented him with a set of County Cuff Links. Councillor Jones addressed Council thanking them for the gift and the welcome he had received in the Township of Chinguacousy and the County of Peel.

Mr. L. H. Parsons, Chairman of the Regional Municipality of Peel, was present and introduced by the Warden. Chairman Parsons addressed Council outlining the progress he has made towards the organization of the Region. The Chairman requested Council to recommend a suitable crest for the Region of Peel.

Inquiries by Members: Nil.

Notices of Motion respecting New Business:

Introduced by J. E. Archdekin;

I hereby give notice that I intend to introduce a motion to authorize the Request for Supplementary Allocation of Subsidy for Traffic Signals.

Introduced by J. R. Whitehead;

I hereby give notice that I intend to introduce a motion concerning

fuel oil tenders.

Introduced by T. P. Miller;

I hereby give notice that I intend to introduce a motion to set out plans for a recognition night for former County Councillors.

Introduced by R. A. Searle;

I hereby give notice that I intend to introduce a motion to restrict the widening of Cawthra Road to four lanes.

Reports:

R. C. Williams presented the August report of the Board of Health and on motion the report was referred to a Committee of the Whole with A. C. Raeburn in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

A. G. Clarkson presented the August report of the Peel County Historical Society Board and on motion the report was received.

R. C. Williams presented the August report of the Municipal Re-organization Subcommittee—Garbage Disposal and on motion the report was referred to a Committee of the Whole with A. C. Raeburn in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

J. R. Whitehead presented the August report of the Homes for the Aged Committee and on motion the report was adopted.

J. E. Archdekin presented the August report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with G. S. Proctor in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Hazel McCallion presented the August report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with E. S. Sibbald in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

H. M. Allan presented the August report of the General 2 Committee and on motion the report was adopted.

Unfinished Business:

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the new Regional Area of Peel adopt the Peel County Crest with the change in wording, Region rather than County.

Amendment to Resolution 73-113:

73-114

Moved by T. P. Miller, Seconded by E. F. Leavers;

Resolved that the names or Coats of Arms of the ten municipalities be included in the Regional Coat of Arms.

Lost.

Resolution 73-113 was carried.

New Business arising out of Notices of Motion:

73-115

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the Warden and the Clerk be authorized to sign Form OD-MB-27; and further, that the Clerk be authorized to sign Form OB-MR-28, requesting Supplementary Allocation of Subsidy for Traffic Signals for the year 1973.

Carried.

73-116

Moved by J. R. Whitehead, Seconded by G. M. Robinson;

Resolved that the County of Peel recommend to the Peel Regional Government that, in future, tenders for fuel oil require prices to be quoted on the low-sulphur product now required for Metropolitan Toronto.

Carried.

73-117

Moved by T. P. Miller, Seconded by R. C. Williams;

Resolved that the County of Peel hold a recognition evening for all former members of Peel County Council, and that suitable gifts be acquired and presented in recognition of former members' service;

And further, that the Chairmen's Committee and the Clerk be the

arbitrators of "Recognition Night".

Carried.

73-118

Moved by R. A. Searle, Seconded by G. Grice;

Resolved that Council endorse the principle of restricting the widening of Cawthra Road to a maximum of four (4) lanes, except in that portion of the road lying between the proposed Queensway extension and Silver Creek Boulevard, and that the County Engineer report to Council on the manner in which this might be implemented, and

Further, that County staff meet as soon as possible with individual owners of property on Cawthra Road so that the homeowners might be properly advised of their rights in terms of possible acquisition and the timing of the program.

Amendment to 73-118:

73-119

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that this matter be laid on the table pending the Engineer's report to the Roads and Transportation Committee.

Carried.

Resolution 73-118 was tabled.

By-laws:

A by-law to accept and assume lands was read the required number of times in Council.

73-120

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2615, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2518, a by-law which established a Petty Cash Fund in the Office of the Administrator and Clerk-Treasurer, was read the required number of times in Council.

73-121

Moved by H. M. Allan, Seconded by J. R. Whitehead;

Resolved that the by-law to repeal By-law Number 2518, a by-law which established a Petty Cash Fund in the Office of the Administrator and Clerk-Treasurer, having been read the required number of times, be finally passed, numbered 2616, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to establish a Petty Cash Fund in the Office of the Administrator and Clerk-Treasurer was read the required number of times in Council.

73-122

Moved by H. M. Allan, Seconded by J. R. Whitehead;

Resolved that the by-law to establish a Petty Cash Fund in the Office of the Administrator and Clerk-Treasurer, having been read the required number of times, be finally passed, numbered 2617, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its sessions held August 8 and 16, 1973, was read the required number of times in Council.

73-123

Moved by Hazel McCallion, Seconded by E. F. Leavers;

Resolved that the by-law to confirm the proceedings of Council at its sessions held August 8 and 16, 1973, having been read the required number of times, be finally passed, numbered 2618, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-124

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that we now adjourn to meet again Thursday, September 20, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County Business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

AUGUST REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held August 14, 1973.

Present: Leavers, Searle, Williams, Emerson, Harrison.

Absent: Chamney, Proctor.

1. We recommend approval of the following resolution passed by your Board:

“Resolved that accounts as presented totalling \$73,312.16 be approved for payment.”

2. We are in receipt of a proposal from S. B. McLaughlin Associates Limited regarding the extension of the Lease. We recommend approval of the following resolution passed by your Board:

“Resolved that the lease with Hub Leaseholds Limited for the premises at 100 Dundas Street West, Mississauga, be extended to May 31, 1976, at a rate of \$5.50 per square foot, and with the provision that the lease may be terminated by the lessee on a 90 day notice during the period of extension, and further that S. B. McLaughlin Associates Limited be requested to submit an addendum to the lease now in effect.”

3. We are in receipt of a letter from the Ministry of Health approving the appointment of Dr. D. Compton as Director of the Venereal Disease Clinic.

4. We are in receipt of a letter from the Ministry of Health approving the Home Care Budget 1973/74 in the amount of \$214,982.07.

5. We are in receipt of a letter from the Peel Memorial Hospital requesting a preliminary submission outlining what facilities the Health Unit might require in a Hospital Expansion Program. It was agreed that the required Health Unit facilities will be a single room approximately 800 square feet in size, and the Secretary was instructed to so advise the Hospital Board.

6. The Medical Officer reported that a Family Planning Information Centre is being operated in the Library of the Chinguacousy Civic Centre, and that additional locations are being investigated.

7. The following reports were presented by the Medical Officer for the months of May and June, 1973:

- (a) Activity (verbal).
- (b) Dental.
- (c) Activity and Statistical — Home Care Programme.
- (d) Statistical — Nursing.
- (e) Statistical — Environmental.

8. The Peel County Health Unit Annual Report 1972 was presented by the Medical Officer.

9. The Medical Officer requested permission to develop a system of delegating programs within the Nursing Division to individual Nursing Supervisors, and to engage a Nursing Supervisor in place of the Director of Nursing. Permission was granted.

10. We recommend that minutes of the meeting held August 14, 1973, be confirmed.

Adopted August 16, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

AUGUST REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held July 17, 1973.

Present from County Council: Nil.

Absent from County Council: Clarkson, Raeburn.

Non Council Members present: Archer, Bryans, Bull, Jones, Barbara Kee, Kee, McDonald, Phair, Thomas.

1. The Treasurer's report, including accounts for payment totalling \$251.58, was presented and approved.

2. The Director reported on the following:

(a) Admissions to the Museum and Art Gallery for the month of June, 1973:

Adults	52
Children	27
	—
Total	79

(b) The Brampton Centennial book will be issued in mid August, and will be on sale at the front desk.

3. A part-time employee to relieve the Director was engaged for the summer of 1973.

4. The next show of the Art Gallery will be of works of watercolours by Gordon White and bronzes by Jack Culiner, exhibited from July 25, 1973, to September 9, 1973.

Received August 16, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

AUGUST REPORT OF THE MUNICIPAL REORGANIZATION SUBCOMMITTEE — GARBAGE DISPOSAL

To the Warden and Council of the County of Peel.

Your Subcommittee — Garbage Disposal begs to report as follows:

A meeting of this Subcommittee was held August 16, 1973.

Present: McMullin, Williams.

Absent: Sibbald.

1. We are in receipt of a letter from Mrs. Joan E. Laurie expressing concern about waste disposal. We recommend that the Clerk be instructed to acknowledge the letter and assure Mrs. Laurie that her suggestions would be given consideration.

2. We are in receipt of a letter from the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs acknowledging receipt of the resolution from the County requesting financial assistance in studies of future garbage disposal, and pointing out that as garbage disposal will be a responsibility of the regional council, he would like to discuss further studies with them, and when they have finalized their plans, they approach the Province for financial assistance at that time.

3. We are in receipt of a letter from Mr. Tony O'Donohue, Chairman, Study Team on Watts from Waste, Ministry of the Environment, acknowledging receipt of a letter from the County in connection with the proposed Regional refuse disposal study and suggesting the following:

- (a) That a meeting be requested with the Minister of the Environment to discuss the availability of 50% of the cost of the study.
- (b) That a consulting engineering firm be selected who could give fast personal service so that the study could be completed by the time the Regional Government comes into being on January 1, 1974.

We recommend that the Clerk be instructed to arrange for this Committee to meet with the Minister of the Environment and to request Mr. O'Donohue to recommend the names of a number of firms who are experienced in waste disposal studies.

4. We recommend that the name of this Committee be changed to the Solid Waste Disposal Committee.

5. We recommend that minutes of the meeting held August 16, 1973, be confirmed.

Adopted August 16, 1973.

R. C. WILLIAMS,
Chairman.

J. IVOR McMULLIN,
Warden.

AUGUST REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held August 9, 1973.

Present: McMullin, Whitehead.

Absent: Saddington, Wilson.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

General

1. We are in receipt of a letter from the County of Huron enclosing a resolution petitioning the Minister of Community and Social Services to pass necessary legislation to allow any excess income of Extended Care residents to be applied against any arrears of maintenance. We recommend that the resolution be endorsed.

2. We are in receipt of a letter from Sheridan College of Applied Arts and Technology requesting the Homes for the Aged (Sheridan Villa) to host a seminar on how to improve the delivery of health and social services to senior citizens, on November 17, 1973. It was agreed that the request not be granted because of the uncertainty of available facilities in the Home at that date.

3. We are in receipt of Memorandum #25/73 from the Ministry of Community and Social Services, outlining qualifications for free use of Ontario Provincial Parks by Canadian Senior Citizens.

4. The Administrator reported on the following:

- (a) Suggested transfer procedure of present and future Residents of the County of Peel Homes for the Aged. The attached Administrator's report was approved.

- (b) The planned procurement of a bus for Senior Citizens within the County, by the Senior Citizen Task Force and various service clubs within the County. Operation expenses for this bus would be a responsibility of the Homes for the Aged. The Administrator was authorized to assist the clubs in this matter.

Peel Manor

5. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$106,497.30
Home Residents’	\$ 1,860.61
Home Residents’ Personal	\$ 1,794.44”

6. We are in receipt of a letter from the President of Peel Manor Residents’ Council, requesting the establishing of a licensed lounge as expediently as possible. The establishing of a licensed lounge was approved and referred to the Administrator.

7. Six applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	3
Village of Bolton	1
Township of Albion	1
Township of Chinguacousy	1

8. The tender for the supply of No. 4 Medium Industrial Fuel Oil for the 1973/74 heating season, was opened. We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender submitted by BP Oil Limited for the supply of Fuel Oil for the 1973/74 heating season, at a firm price of \$0.1524 per gallon, be accepted, this being the lowest tender received.”

Sheridan Villa

9. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa \$9,717.93"

10. The Administrator reported on the following:

- (a) Progress Report on Sheridan Villa. The Architect was in attendance. Areas of incomplete work were discussed. The Administrator was instructed to report on further progress to this session of Council.

11. We recommend that minutes of the meeting held August 9, 1973, be confirmed.

Adopted August 16, 1973.

J. R. WHITEHEAD,
Acting Chairman.

J. IVOR McMULLIN,
Warden.

ADMINISTRATOR'S REPORT ON SUGGESTED TRANSFER PROCEDURE OF PRESENT AND FUTURE RESIDENTS OF THE COUNTY OF PEEL HOMES FOR THE AGED

The ensuing is a basic outline of a suggested procedure to be followed as it relates to the transferring of Residents of the County Homes for the Aged.

A) PRESENT RESIDENTS—(PEEL MANOR)

Those Residents now residing in Peel Manor who wish to transfer to Sheridan Villa be transferred as soon as we are able to accommodate them.

B) FUTURE RESIDENTS

A prospective Resident that is willing to be admitted to either Home, pending a vacancy in the Home of his/her choice, be transferred to that Home as a vacancy becomes available before further applicants for that Home are admitted.

It is felt that if the concept as outlined under item A) were followed, this would permit ourselves to admit Residents more rapidly to Sheridan Villa, thus allowing ourselves to take advantage of the Government Subsidy, immediately upon Sheridan Villa being ready for occupancy. Also, we do have at this time several Residents who, because of varying circumstances, are residing at Peel Manor with the wishes

of being transferred to Sheridan Villa in order to be closer to their families. There are approximately twenty-five such Residents and certainly, if this procedure were approved, no further transfers would occur until we experience the possible status as is outlined under item B).

In regards to item B), the main purpose of this procedure is to enable ourselves to endeavour to maintain both Homes at a full occupancy as well as a prospective Resident could be admitted to one particular Home pending a vacancy in the other Home without the fear of having someone else filling such vacancy.

I would also point out at this time that the Ministry of Community and Social Services, Homes for the Aged — Office on Aging Branch, endorse this suggested concept and did inform writer that other Municipalities where more than one Home exists are utilizing this principle.

AUGUST REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held August 8, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Williams.

Absent: Weylie.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented totalling \$444,884.96 be approved for payment.”

2. Mr. T. Trigiani, representing a group of citizens, was present and requested restriction of heavy truck traffic on the Queensway from Dixie Road east to the boundary with Etobicoke between the hours of 7:00 p.m. and 7:00 a.m. We recommend approval of the following resolution passed by your Committee:

“Resolved that a request be forwarded to the Honourable John White for immediate action on the County’s endorsement of the

Township of Chinguacousy's resolution on the controlling of truck traffic on County roads."

In Committee of the Whole:

Amendment to Clause 2.

Moved by T. P. Miller, Seconded by J. R. Whitehead;

Resolved that the Minister act immediately on Peel County's request to control trucks on County roads;

And further, that the Roads and Transportation Committee meet with the Minister to determine the details of this request.

The Amendment was carried.

3. The reconstruction of Cawthra Road was discussed. We are in receipt of a letter from Mrs. Shirley Janson objecting to the proposed plans for the reconstruction of Cawthra Road and requesting an immediate freeze on development until a plan is established to the satisfaction of the residents in the area. We recommend approval of the following resolution passed by your Committee:

"Resolved that Mrs. Shirley Janson be advised that County Council has no authority to freeze development and that her letter is being forwarded to the Town of Mississauga Council for their consideration."

We are in receipt of a request from County Council that this Committee reconsider making Cawthra Road 4 lanes without a raised median strip. The request was referred to the Engineer for a report and recommendation.

4. We are in receipt of the following resolution from the Village of Caledon East:

"Be it resolved that the Village of Caledon East request the Ontario Ministry of Transportation and Communications to regulate the hours of truck traffic through the Village of Caledon East on Airport Road, so that such traffic is prohibited between the hours of 11:00 p.m. and 6:00 a.m."

We recommend that this resolution be endorsed.

5. We are in receipt of a letter from Fermar Paving Limited objecting to the action taken by this Committee at its meeting held July 10, 1973,

in not opening the tenders for Contract 116-73, the reconstruction of County Road 23 (Thomas Street).

6. We are in receipt of a letter from the Minister of Transportation and Communications advising that he has directed a second advance payment of subsidy in the amount of \$991,200.00 be made to the County of Peel.

7. We are in receipt of a letter from the Woodbridge Golf & Country Club requesting a meeting to discuss the feasibility of the County financing the resurfacing of the 8th Line, Township of Toronto Gore, for a distance of 2 miles north of Highway 7 to the entrance of the Club. We recommend that the Clerk be instructed to inform the Woodbridge Golf & Country Club that the County has no jurisdiction over the 8th Line, Township of Toronto Gore.

8. Tenders were opened for improvements to the intersection at Cawthra Road and Tedwyn Drive (Contract Number 309-73, Engineer's Estimate — \$25,000.00). We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender received from Warren Bitulithic Ltd. for the reconstruction of Cawthra Road at Tedwyn Drive, be accepted at unit prices totalling \$28,343.52, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

9. The Engineer reported on the following:

- (a) Supply of Granular “A” for work carried out by County forces. We recommend approval of the following resolution passed by your Committee:

“Resolved that the supply of Granular “A” to various locations be awarded as follows:

Consolidated Sand and Gravel Company

Shouldering on Airport Road @ \$1.60 per ton
Shouldering on County Road 9 @ \$1.95 per ton

Armbro Materials & Construction Ltd.

Shouldering on Derry Road @ \$2.25 per ton
Shouldering on Cawthra Road @ \$2.30 per ton

Caledon Sand and Gravel Ltd.

For road repairs on
County Road 8 @ \$1.80 per ton

J. C. Duff Limited

Construction of County Road 19 @ \$1.75 per ton these being the lowest quotations received, subject to the approval of the Ministry of Transportation and Communications."

- (b) Anticipated expenditure for 1973. We recommend that the attached Engineer's report be approved.
- (c) Design report for County Road 24 through Inglewood. We recommend approval of the following resolution passed by your Committee:

"Resolved that the design report for County Road 24 through Inglewood be approved and that the preparation of design plans and contract documents be commenced, subject to the approval of the design criteria by the Ministry of Transportation and Communications, in order that construction may take place in 1974."

- (d) Design report for a new machinery building at Victoria. We recommend approval of the following resolution passed by your Committee:

"Resolved that approval be sought from the Ontario Municipal Board to transfer \$200,000.00 of Capital roads funds to proceed with the building of the Victoria shed this year."

- (e) "Advance Green" for southbound traffic at Dixie Road and Balmoral Drive. We recommend that the modification of the signals to allow for an "Advance Green" be approved at a cost of \$1,450.00.
- (f) Replacement of curbs on Queen Street, Streetsville. We recommend approval of the following resolution passed by your Committee:

"Resolved that the replacement of curbs in Streetsville be completed, in entirety, subject to Ministry of Transportation and Communications approval, at an estimated cost of \$21,000.00."

10. We recommend that minutes of the meeting held August 8, 1973, be confirmed.

Adopted as amended August 16, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

August 8, 1973.

ENGINEER'S REPORT REGARDING ANTICIPATED EXPENDITURE FOR 1973

1972 Capital Program

All contracts under the 1972 Capital Program have now been completed with the exception of Thomas Street. If this particular work proceeds to completion in 1973, the total budget figure of \$1,047,500.00 will be used in its entirety.

1973 Capital Program

All contracts under the 1973 Capital Program that are to proceed in 1973 have been awarded. The only work that was postponed was Airport Road from the C.N.R. to Highway 7, and the largest portion of these funds were transferred to Steeles Avenue between Airport Road and Highway 50. However, there was a balance of \$180,000.00 from which engineering and possible land acquisition will be charged. In addition, two of the projects came in far under the original estimates and we are projecting a saving of \$100,000.00 on Dixie Road, between Highway 401 and Derry Road, and a saving of \$90,000.00 on Erin Mills Parkway, between Eglinton Avenue and Britannia Road.

It would appear that the 1973 Capital Program will be underspent by approximately \$350,000.00 in 1973. We would recommend that approval be sought from the Ontario Municipal Board to transfer \$200,000.00 of these funds for the construction of a new machinery building at the Victoria Yard. We are presently exploring different locations where the additional \$150,000.00 may be spent.

Current Expenditure Program

All funds under this program will be expended with the exception of monies allotted for the purchase of land on various projects and miscellaneous purchases. The following is a summary of funds still available for this purpose:

The Queensway—Dixie Road to Cawthra Road	\$222,000.00
The Queensway—Highway 10 to Confederation Parkway	\$183,000.00
Steeles Avenue—Airport Road to Highway 50	\$100,000.00
Embleton Road—Mississauga Road to Winston Churchill Boulevard	\$ 43,000.00
Miscellaneous	\$338,000.00
Total	\$886,000.00

We are aware that the Property Department is presently negotiating on various properties, some of which represent substantial sums, and for this reason I have requested a report from them on what their anticipated expenditure for 1973 might be, in order to finalize this report.

AUGUST REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held August 10, 1973.

Present: Archdekin, McBride, McMullin, Miller, Raeburn, Robinson, Searle, Whitehead.

Absent: Gregory, Leavers, McCallion, Proctor.

1. Education

- (a) We are in receipt of a resolution from The Peel County Board of Education, stating that the elections for The Peel County Board of Education will be held in the year 1974.

2. Emergency Measures

- (a) The Activity Report for the month of July, 1973, was received from the Co-ordinator, Emergency Measures Organization.

3. Legislation

- (a) Due to the fact that the Town of Mississauga appointed G. Grice to replace L. H. Parsons as member of County Council, the necessary changes of membership on Committees were discussed. We recommend the following changes of membership:

General 1: G. Grice to replace L. H. Parsons.

Homes for the Aged: Chairman—J. C. Saddington.

Vice-Chairman—J. R. Whitehead

K. G. Whillans to replace L. H. Parsons.

Subcommittee—Garbage Disposal—G. Grice to replace L. H. Parsons.

- (b) We recommend the following changes in Committees:

That the Municipal Reorganization Committee be disbanded and further, that the Subcommittee—Garbage Disposal be changed to a Special Committee reporting to County Council.

4. Planning and Development

- (a) We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs, acknowledging receipt of County Council resolution 73-102 regarding amendments to The Planning Act, as it pertains to the procedures for registering plans of subdivision.
- (b) We are in receipt of a letter from the Solandt Commission, acknowledging receipt of County Council resolution 73-99 regarding the proposed major Hydro transmission line.

5. Property

- (a) The tender for the Supply of No. 2 Fuel Oil for the 1973/74 heating season was opened. We recommend approval of the following resolution passed by your Committee:

“Resolved that the tender submitted by Kline Fuels Limited for the supply of fuel oil for the 1973/74 heating season, at a price of \$.2290 (firm price) per gallon, be accepted, this being the lowest tender received.”

- (b) The purchase of a proposed hospital site in the Streetsville area was discussed. We recommend that the Chairman of the Region of Peel be requested to continue negotiations for a proposed site on behalf of the County.

6. General

- (a) We recommend that minutes of the meeting held August 10, 1973, be confirmed.

Adopted August 16, 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

AUGUST REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held August 8, 1973.

Present: McCallion, McMullin.

Absent: Murray.

Also present: Archdekin, Chairman, Roads and Transportation Committee.

1. General 1 — Property

- (a) Two land acquisitions were considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following offers be approved regarding land purchases;

And further, that the Treasurer be authorized to pay the settlements upon approval of the County Solicitor:

Dixie Road

Jack Goddard	\$27,200.00
10,000 s.f. @ \$2.72 per s.f.	
G. L. & J. M. McKibbon	\$ 9,380.95
1,344 s.f.	\$7,300.00
Appraisal Fee	\$1,230.95
Legal Fees	\$ 850.00"

- (b) A land acquisition from Don Mills Developments Limited was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the County accept the Agreement of Purchase and Sale with Don Mills Developments Limited in the amount of \$210,000.00, subject to adjustments, dated July 30, 1973, and that the necessary by-law be presented to Council.

2. General

- (a) We recommend that minutes of the meeting held August 8, 1973, be confirmed.

Adopted August 8, 1973.

J. IVOR McMULLIN,
Chairman.

J. IVOR McMULLIN,
Warden.

AUGUST REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held August 10, 1973.

Present: Allan, James, McMullin, Murray, Saddington, Sibbald, Whillans, Williams.

Absent: Chamney, Clarkson, Judge, Weylie, Wilson.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$635,538.83
Capital	\$526,188.80"

2. Finance

- (a) Mr. J. V. Pratt, Fiscal Agent, was in attendance and addressed the Committee with respect to the sale of County of Peel debentures through the Agency. We recommend approval of the following resolution passed by your Committee:

"Resolved that the attached proposal of the Fiscal Agent, dated August 10, 1973, to offer for sale \$660,000.00 debentures, be approved."

- (b) We are in receipt of a resolution from the County of Hastings petitioning the Federal and Provincial Governments to allocate a greater percentage (35%) of Work Incentive Programs for the purposes of purchasing materials and renting equipment in order that these programs can be more beneficial to the interests of the municipalities. We recommend that this resolution be endorsed.
- (c) We are in receipt of a letter from the Chairman of the Regional Police Planning Committee requesting consideration of a budget allotment of \$2,000.00 to offset expenses incurred during the Study. We recommend that this request be referred to the Chairman of the Region of Peel.
- (d) We are in receipt of a letter from the Royal Bank of Canada advising that the prime interest rate has been increased from $7\frac{3}{4}\%$ to $8\frac{1}{4}\%$, effective August 8, 1973.
- (e) Supplementary O.M.E.R.S. coverage for three past members of Council was discussed. We are in receipt of a letter from O.M.E.R.S. to the County Solicitor stating that the Board cannot enter into a Supplementary Agreement with the County for the three past members. We recommend that the Warden and the Chairman of this Committee be authorized to meet with the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs to request reconsideration of coverage for the three members.
- (f) A request to transfer \$750.00 in the Petty Cash Fund from "Villa Personal Account" to "Residents' Personal Account" was considered. We recommend that this request be granted and that the necessary by-laws be presented to Council.
- (g) The final Activity Report to July 31, 1973, was received from the Senior Construction Safety Inspector.

3. Publicity

- (a) Audiovisual records of the County of Peel were discussed. We are in receipt of a letter from the Sheridan College of Applied Arts and Technology to Mr. C. A. Kee, President, Peel County Historical Society, enclosing a brief regarding the creation of historical records of the County of Peel.

4. General

- (a) We recommend that minutes of the meeting held August 10, 1973, be confirmed.

Adopted August 16, 1973.

H. M. ALLAN,
Acting Chairman.

J. IVOR McMULLIN,
Warden.

August 10, 1973.

PROPOSAL OF FISCAL AGENT

On behalf of the undernoted Syndicate, we hereby request the authority of your Finance Committee to offer, subject to County Council approval, the following debenture issue:

\$660,000 — COUNTY OF PEEL

Non-Callable Canadian Payment Debentures

To be dated September 15, 1973

To mature September 15, as follows:

8 1/2 %		8 3/4 %	
1974	\$ 13,000	1984	\$ 30,000
1975	15,000	1985	33,000
1976	16,000	1986	36,000
1977	17,000	1987	39,000
1978	19,000	1988	43,000
1979	20,000	1989	47,000
1980	22,000	1990	51,000
1981	24,000	1991	55,000
1982	26,000	1992	60,000
1983	28,000	1993	66,000

Average Offering Price: 99.33 and interest

Upon completion of the sale of this issue, we shall confirm the purchase thereof from the County less a commission based on 1/2 of 1% on the 1 to 10 year debentures and 1% on the 11 to 20 year debentures, an average of .80%. The cost of borrowing this financing, as authorized, would be approximately 8.91% (98.53).

We understand that delivery of the debentures could not be made much before October 1, 1973 so that accrued interest would be paid along with the purchase price.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2609

A By-law to Amend By-law Number 2441

WHEREAS By-law Number 2441 was passed regulating stopping standing and parking on County Roads.

AND WHEREAS it is deemed necessary to amend the said By-law Number 2441;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "C" of By-law Number 2441 is hereby amended by adding the following Clause:

Road		Municipality	Side	From	To
No.	Name				
4	Dixie Rd.	Mississauga	West	400 feet south of Driveway to #5200 (Aerowood Plaza)	400 feet north of Driveway to #5200

2. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 19th day of July, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Approved this 3rd day of August, 1973,
pursuant to the provisions of The
Highway Traffic Act.

Gordon Carton, Q.C.,
MINISTER OF TRANSPORTATION AND COMMUNICATIONS
PER

"R. Humphries"
Registrar of Motor Vehicles

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2614

A By-law to Authorize the Execution of an Agreement of Purchase and Sale Between the Corporation of the County of Peel and Don Mills Developments Limited.

WHEREAS it is deemed expedient that the Corporation of the County of Peel purchase land from Don Mills Developments Limited;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Corporation of the County of Peel approve an Agreement of Purchase and Sale between the Corporation and Don Mills Developments Limited dated the blank day of August, 1973, in the amount of \$210,000.00, subject to adjustments.

2. That the Warden and the Clerk be and they are hereby authorized to sign the Agreement of Purchase and Sale, attached hereto as Schedule "A", on behalf of the Corporation of the County of Peel.

PASSED AND ENACTED this 8th day of August, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2614
AGREEMENT OF PURCHASE AND SALE

The undersigned, THE CORPORATION OF THE COUNTY OF PEEL (herein called "Purchaser") having inspected the real property, hereby agrees to and with DON MILLS DEVELOPMENTS LIMITED (herein called "Vendor") through no Agent for the Vendor, to purchase all and singular the premises on the side of in the Town of Mississauga in the County of Peel and more particularly described in Schedule "A" hereto, and being comprised of approximately 8.4 acres (herein called "the real property") at the price of TWO HUNDRED TEN THOUSAND dollars (\$210,000.00) of lawful money of Canada, payable by Certified Cheque on closing subject to adjustments.

THE purchase price herein being based upon Twenty-Five Thousand (\$25,000.00) Dollars per acre, the balance due on closing shall be subject to adjustment accordingly.

THE acceptance of this offer by the Vendor is conditional until closing upon approval by the Planning Board and Council of the Town of Mississauga of the application by the Vendor now pending for the rezoning of the lands of the Vendor abutting the proposed diversion of Thomas Street.

THE Purchaser shall at its expense and subject to the limits of its legal power to do so, cause those parts of Thomas Street and the Road Allowance between Concessions 5 and 6 West of Hurontario Street approximately indicated in blue and green on Schedule "A" hereto, to be closed and conveyed to the Vendor for an amount to be calculated at the rate of not more than \$25,000.00 per acre. The balance on closing herein shall be reduced by such amount so calculated.

IN THE EVENT that the Purchaser is unable to cause the conveyance to the Vendor of the said road allowances on or before the date set for closing, the transaction shall, in all other respects be completed and the Purchaser shall continue to use its best efforts to cause the conveyance to the Vendor of the said road allowances provided that the Vendor shall pay by certified cheque for the lands so conveyed at the aforesaid rate of \$25,000.00 per acre upon delivery to it of such conveyance. This provision is subject to such Statutes of Ontario as may from time to time govern the closing and conveyance of the said road allowances.

ALL surveys and reference plans required herein shall be prepared by and at the expense of the Purchaser.

IT is agreed that, notwithstanding any other provision herein contained, the Purchaser, upon acceptance by the Vendor, shall be entitled to exclusive possession of the lands herein to be conveyed to it, and shall have access to such lands by itself, its agents, contractors, and servants over the other lands now owned by the Vendor (or its affiliated companies) or under its control; PROVIDED always that the Purchaser will indemnify and save harmless the Vendor against all losses, claims, actions and liabilities incurred by it arising out of work done by the Purchaser upon such lands and premises.

IT is further understood and agreed that if, upon completion of the surveys required herein, other lands and premises now owned by the Vendor are severed from presently abutting lands now owned by the Vendor by reason of the conveyance of the lands herein to the Purchaser and are thereby rendered useless for development by the Vendor, such lands and premises shall be conveyed to the Purchaser and the balance due on closing shall be increased at the rate of \$25,000.00 per acre accordingly.

This agreement shall be conditional upon the Vendor, at his own expense, complying with the provisions of the Planning Act and any amendments thereto.

PROVIDED the title is good and free from all encumbrances as aforesaid. The Purchaser is not to call for the production of any title deed, abstract or other evidence of title except such as are in the possession of the Vendor. Provided the same have been complied with, the Purchaser accepts the property subject to municipal requirements, including building and zoning by-laws, and to restrictions and covenants that run with the land. The Purchaser is to be allowed until closing from the date of acceptance hereof to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, this agreement shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and the deposit shall be returned by the Vendor without interest and he and the Agent shall not be liable for any costs or damages. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property. This transaction of the purchase and sale is to be completed on or before the 15th day of November, 1973 on which date vacant possession of the real property is to be given

to the Purchaser unless otherwise provided herein. Unearned Fire Insurance Premiums, Rentals, Mortgage Interest, Taxes, Local Improvement, Fuel, Water and Assessment Rates, etc., to be apportioned and allowed to date above fixed for completion of sale.

This offer, when accepted, shall constitute a binding contract of purchase and sale and time shall in all respects be of the essence hereof. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this agreement or the real property or supported hereby other than as expressed herein in writing. All buildings and equipment upon the real property shall be and remain at the risk of the Vendor until closing. Pending completion of the sale, the Vendor will hold all insurance policies and the proceeds thereof in trust for the parties as their interests may appear and in event of damage to the said premises the Purchaser may either have the proceeds of insurance and complete the purchase, or may cancel the agreement and have all monies theretofore paid returned without interest. Any storm or screen sash or doors, water tanks and water heaters, central heating plant and appliances, electric fixtures and fixtures usual to the buildings, other than chattels, shall remain with the property. Deed or transfer to be prepared at the expense of the Vendor and mortgage at the expense of the Purchaser. If Vendor is a trustee, deed or transfer is to contain trustee covenants only and mortgage is to be on Vendor's usual long form.

This offer and its acceptance is to be read with all changes of gender or number required by the context.

This offer shall be irrevocable by the Purchaser until 11:55 p.m. on the day of, 1973 after which time, if not accepted, this offer shall be null and void and the deposit returned to the Purchaser without interest.

DATED at Brampton, this 8th day of August, A.D. 1973.

SIGNED, SEALED
AND DELIVERED
in the presence of:

IN WITNESS whereof I have hereunto set
my hand and seal,
THE CORPORATION OF THE
COUNTY OF PEEL

Per:

Warden

Clerk

The undersigned accepts the above offer.

DATED at Toronto, this 30th day of July, A.D. 1973.

SIGNED, SEALED
AND DELIVERED
in the presence of:

IN WITNESS whereof I have hereunto set
my hand and seal,

DON MILLS DEVELOPMENTS
LIMITED

Per:

Director

.....
Vice-President

SCHEDULE "A"

1. Part of Lot 3, Concession 5, West of Hurontario Street and Part of Lots 3 and 4, Concession 6, West of Hurontario Street in the Town of Mississauga, County of Peel, more particularly designated in red plus Parts 1, 2, 3, 4, 5, 6, 7, 8 and 9 on the attached copy of Reference Plan 43 R-937;
2. Part of Lot 4, Concession 6, West of Hurontario Street in the Town of Mississauga, County of Peel and more particularly designated in red outline and marked "Proposed Vista R.O.W." on a drawing made by Proctor & Redfern Limited dated May 1973 (Drawing No. B-72339-G4).

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2615

A By-law to Accept and Assume Lands

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.
2. That the lands described in Deeds of Conveyance to the Corpora-

tion of the County of Peel, listed in Schedule "B" attached hereto be and the same are hereby accepted.

PASSED AND ENACTED this 16th day of August, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
March 23, 1972	July 19, 1972	220901 VS
January 19, 1973	February 21, 1973	249806 VS
October 5, 1972	February 23, 1973	250195 VS
February 20, 1973	April 9, 1973	255966 VS
April 9, 1973	April 17, 1973	257083 VS
January 19, 1973	April 27, 1973	258502 VS
March 30, 1973	May 1, 1973	258886 VS
February 14, 1973	May 7, 1973	259955 VS
April 6, 1973	May 7, 1973	259957 VS
January 3, 1973	May 29, 1973	262637 VS
April 5, 1971	June 6, 1973	264437 VS
March 7, 1973	June 6, 1973	264438 VS
		(Quit Claim Deed)
February 12, 1973	June 20, 1973	266343 VS

**THE CORPORATION OF
SCHEDULE "B" TO**

Date of Deed	Date Registered	Instrument Number
October 27, 1972	February 23, 1973	250196 VS
November 10, 1972	February 23, 1973	250197 VS
		(Easement)

THE COUNTY OF PEEL**BY-LAW NUMBER 2615**

Municipality	From
Mississauga	Hydro Electric Power Commission of Ontario
Brampton	Peel & Dufferin Holdings Limited
Mississauga	Jomona Construction Limited
Caledon	Oakland Kenneth Ross
Chinguacousy	William Brohman, Trustee
Chinguacousy	Ernest & Erma Byrnece Hoidn
Mississauga	Robert John & Ruby Gertrude Maxwell
Mississauga	John Hiscocks
Albion	Rita Frances Lindsey
Mississauga	Hazel Violet Green
Chinguacousy	John Edwin Allen & Jo-Ann Sandra Scott
Chinguacousy	Paul Hendiekus Munsterman & Jean Dorothy Munsterman
Albion	Annie M. Rutledge

THE COUNTY OF PEEL**BY-LAW NUMBER 2615**

Municipality	From
Mississauga	Jomona Construction Limited
Mississauga	Jomona Construction Limited

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2616****A By-law to Repeal By-law Number 2518**

WHEREAS By-law Number 2518 was passed on the 19th day of October, 1972, to establish a Petty Cash Fund in the Office of the Administrator and Clerk-Treasurer of the County of Peel in the amount of \$1,950.00;

AND WHEREAS it is deemed expedient to repeal the said By-law Number 2518;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2518 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 16th day of August, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2617****A By-law to Establish a Petty Cash Fund in the Office of the Administrator and Clerk-Treasurer of the County of Peel.**

WHEREAS it is deemed expedient that the Administrator and Clerk-Treasurer establish and maintain a Petty Cash Fund;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Administrator and Clerk-Treasurer be and is hereby authorized to establish and maintain a Petty Cash Fund in an amount not to exceed One Thousand Nine Hundred and Fifty Dollars (\$1,950.00).

2. That the distribution of the aforementioned Petty Cash Fund be as follows:

General Account	\$ 100.00
Good Roads Account	100.00
Health Unit Account	50.00
Peel Manor Account	100.00
Sheridan Villa Account	100.00
Residents' Personal Account	1,500.00
	\$1,950.00

PASSED AND ENACTED this 16th day of August, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2618

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Sessions held on the 8th and 16th Days of August, 1973.

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1, of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its sessions held on the 8th and 16th days of August, 1973, in respect to each recommendation contained in the reports to Council, and in each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at these sessions, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and the proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things

necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 16th day of August, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

SEPTEMBER

1973

J. IVOR McMULLIN

WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, September 20, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except G. Grice, E. F. Leavers and G. S. Proctor.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

A by-law appointing Councillor J. Yarrow as a member of County Council to act in place of R. C. Williams, for the period of Thursday, September 20, 1973, was received from the Township of Chinguacousy.

On motion, minutes of the August 16 session were adopted as printed and circulated.

Business arising out of the minutes:

- (a) Resolution 73-118, tabled by Resolution 73-119 on August 16, 1973.

On motion, the business arising out of the minutes was removed from the Order Paper.

Communications were referred to the appropriate committees.

Inquiries by Members:

J. Yarrow, regarding the traffic lights at Dixie Road and Balmoral Road. The Engineer informed Council that the timed traffic lights for

that intersection are on order and that delivery is expected in the near future.

Notices of Motion respecting New Business:

Introduced by J. E. Archdekin:

I hereby give notice that I intend to introduce a motion to authorize payment of an additional amount for land acquisition from 2322 Hurontario Limited.

Introduced by T. P. Miller;

I hereby give notice that I intend to introduce a motion to introduce a By-law to authorize a Quit Claim Deed for Part of Lot 18, Concession 1 W.H.S. Township of Chinguacousy.

Introduced by R. M. Weylie;

I hereby give notice that I intend to introduce a motion to request changes in map included in Regional Government information pamphlet in order to correct some errors.

Introduced by D. M. Judge;

I hereby give notice that I intend to introduce a motion to erect identification signs at the hamlet of Cheltenham and all villages and hamlets who do not have proper County identification signs.

Reports:

R. A. Searle presented the September report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the September report of the Children's Aid Board and on motion the report was received.

A. G. Clarkson presented the September report of the Peel County Historical Society Board and on motion the report was received.

J. C. Saddington presented the September report of the Homes for the Aged Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. E. Archdekin presented the September report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with Hazel McCallion in the Chair. Mr. R. M. Fulton, Mississauga, representing residents of the area, regarding their

concern over the widening of Cawthra Road from Lakeshore Boulevard to Eglinton Avenue, Town of Mississauga, was present, addressed the Committee and presented a draft proposal for the development of Cawthra Road. The Chairman thanked Mr. Fulton. Mayor C. M. Murray presented a draft proposal for the development of Cawthra Road on behalf of the Town of Mississauga. On motion, the Committee rose, reported progress and requested leave to sit again.

E. S. Sibbald presented the September report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with E. H. Wilson in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

G. M. Robinson presented the September report of the General 1 Committee and on motion the report was adopted.

C. M. Murray presented the September report of the Chairmen's Committee and on motion the report was adopted.

C. M. Murray presented the September report of the General 2 Committee and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the months of May and June and on motion the information was received.

Unfinished Business:

73-125

Moved by T. P. Miller, Seconded by J. Yarrow;

Resolved that the County Roads Committee hold a public meeting as soon as the plan for Cawthra Road is prepared, based on the September Roads and Transportation Committee report, the Town of Mississauga remarks and the citizens' concerns.

Carried.

New Business arising out of Notices of Motion:

73-126

Moved by R. M. Weylie, Seconded by E. H. Wilson;

Resolved that the Treasurer be authorized to pay an additional amount of \$5,000.00 to complete land acquisition from 2322 Hurontario Limited.

Carried.

73-127

Moved by R. M. Weylie, Seconded by M. E. Gregory;

Resolved that this Council request the Chairman of Peel Region to have corrected the map contained in information brochure respecting the new regional government. It appears that Mono Mills, Inglewood, Cheltenham and Huttonville are incorrectly located on the map. Also lot numbers at boundary between Central Peel and North Peel are reversed."

Carried.

73-128

Moved by D. M. Judge, Seconded by H. M. Allan;

Resolved that the County of Peel erect identification signs at the hamlet of Cheltenham and in all villages and hamlets who do not have proper County identification signs.

Carried.

By-laws:

A by-law to authorize the borrowing of \$660,000.00 upon debentures towards the cost of construction and reconstruction of certain roads in the County of Peel, was read the required number of times in Council.

73-129

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to authorize the borrowing of \$660,000.00 upon debentures towards the cost of construction of certain roads in the County of Peel, having been read the required number of times, be finally passed, numbered 2619, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Murray 3, Searle 3, Gregory 3, Weylie 2, Saddington 2, James 1, Robinson 1, Whitehead 1, Allan 2, McBride 2, Chamney 3, Raeburn 2, Sibbald 2, Judge 3, Miller 3, Yarrow 3, McMullin 2.
Total 38.

Opposed: Nil.

Absent: Clarkson 3, Grice 3, McCallion 2, Leavers 3, Wilson 2,

Proctor 1, Archdekin 3, Whillans 3. Total 20.

Resolution 73-129 was carried.

A by-law to accept and assume lands was read the required number of times in Council.

73-130

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2620, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Application for Approval to Expropriate lands in the County of Peel was read the required number of times in Council.

73-131

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the by-law to authorize the Application for Approval to Expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2621, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2590, a by-law which amended By-law Number 2348 and authorized Speed Limits on certain Peel County Roads was read the required number of times in Council.

73-132

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the by-law to repeal By-law Number 2590, a by-law which amended By-law Number 2348 and authorized Speed Limits on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2622, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law Number 2348, a by-law which au-

thorizes Speed Limits on Peel County Roads was read the required number of times in Council.

73-133

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the by-law to amend By-law Number 2348, a by-law which authorizes Speed Limits on Peel County Roads, having been read the required number of times, be finally passed, numbered 2623, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm Township of Albion By-law Number 1293, was read the required number of times in Council.

73-134

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the by-law to confirm Township of Albion By-law Number 1293, having been read the required number of times, be finally passed, numbered 2624, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the registration of Reference Plans on certain Peel County Roads was read the required number of times in Council.

73-135

Moved by E. S. Sibbald, Seconded by D. M. Judge;

Resolved that the by-law to authorize the registration of Reference Plans on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2625, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Sale of Part of Lot 16, Concession 1, S.D.S., Town of Mississauga, to Cooksville Medical Building Limited was read the required number of times in Council.

73-136

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to authorize the Sale of Part of Lot 16,

Concession 1, S.D.S., Town of Mississauga, to Cooksville Medical Building Limited, having been read the required number of times, be finally passed, numbered 2626, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to approve a proposed expropriation of lands in the County of Peel was read the required number of times in Council.

73-137

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to approve a proposed expropriation of lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2627, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to expropriate lands in the County of Peel was read the required number of times in Council.

73-138

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to expropriate lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2628, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-139

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2629, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-140

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2630, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-141

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2631, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-142

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2632, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of

land being expropriated in the County of Peel was read the required number of times in Council.

73-143

Moved by C. M. Murray, Seconded by M. E. Gregory;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2633, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the release of an interest in certain lands in the County of Peel no longer required for public purposes was read the required number of times in Council.

73-144

Moved by T. P. Miller, Seconded by D. M. Judge;

Resolved that the by-law to authorize the release of an interest in certain lands in the County of Peel no longer required for public purposes, having been read the required number of times, be finally passed, numbered 2634, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held September 20, 1973, was read the required number of times in Council.

73-145

Moved by G. M. Robinson, Seconded by W. E. James;

Resolved that the by-law to confirm the proceedings of Council at its session held September 20, 1973, having been read the required number of times, be finally passed, numbered 2635, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-146

Moved by C. M. Murray, Seconded by R. A. Searle;

Resolved that we now adjourn to meet again Thursday, October

25, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

SEPTEMBER REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held September 11, 1973.

Present: Chamney, Proctor, Searle, Emerson, Harrison.

Absent: Leavers, Williams.

1. We recommend approval of the following resolution passed by your Board:

“Resolved that accounts as presented totalling \$57,912.69 be approved for payment.”

2. Dr. R. L. Persad, Medical Officer in Charge, Venereal Diseases Section, Ontario Ministry of Health, was present and discussed publicity and methods of preventive Venereal Disease education. The Chairman thanked Dr. Persad. H. M. Harrison was authorized to co-ordinate with the Medical Officer in exploring the possibilities of using press publicity for Venereal Disease education.

3. The following reports were presented by the Medical Officer for the month of July, 1973:

- (a) Activity (verbal).
- (b) Dental.
- (c) Activity and Statistical — Home Care Programme.
- (d) Statistical — Nursing.
- (e) Statistical — Environmental.

4. We recommend that minutes of the meeting held September 11, 1973, be confirmed.

Adopted September 20, 1973.

R. A. SEARLE,
Acting Reporting Member.

J. IVOR McMULLIN,
Warden.

SEPTEMBER REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held September 12, 1973.

Present from County Council: James, Robinson, Searle, Whillans.

Absent from County Council: Allan, Gregory, Judge, McBride, Raeburn.

Non Council Members present: Appleton, Armstrong, Bellian, Deacon, Horn, Horwood, Robinson, Rutherford, Tkachuk.

1. B. Deacon reported that the 1974 forecast is \$1,108,775.00. A summary of expenditures is as follows:

—10% increase in boarding rates effective July, 1973.

—1 new parent operated group home and 1 new Society operated group home.

—3 new social work staff.

—7% increase in social work and supervisory salaries, July, 1974.

—11½ new clerical staff, June, 1974.

—6% increase in clerical salaries effective January, 1974.

—All annual increments effective January, 1974.

—New clerical and administrative desks and 2 new typewriters.

The new boarding rates will be effective September, 1973, as follows:

Birth to 5 years	\$2.70 per day
6 to 12 years	\$2.96 per day
13 years and over	\$3.62 per day.

The new subsidy rate will be \$10.00 to \$100.00 per month.

2. B. Deacon reported on the investments made; the Hampton Trust fund; the Family Allowance Fund and the operational funds.

3. The comparative statement of expenditures for the months of June, July and August, 1973, were approved.

4. W. W. Appleton reported on the cost of renovations and operation at the Hurontario Street offices and that a receptionist-secretary was hired for that office. Mr. Appleton also reported on the Kennedy Road office costs.

5. W. W. Appleton reported on a meeting of the Volunteer Committee held on September 5, 1973. A discussion meeting will be held for the volunteers, Board and staff, in September.

6. K. Bellian reported on correspondence received from the OACAS regarding professional liability insurance, conflict of interest and 1973 survey of all the CAS's in the Province. Correspondence was also received from the Child Welfare Branch regarding per diem rates for all Societies and statistics of children for adoption.

7. The Local Director reported on the following:

- (a) Current situation regarding evictions and housing.
- (b) Adoptions — imbalance between large number of applicants and few babies available.
- (c) Request to consider a change of name in view of regional government.
- (d) CAS Week will be held October 14 to 20, 1973, and staff are planning various activities.

8. The statistical summary for the months of June, July and August,

1973, were approved as circulated.

Received September 20, 1973.

R. A. SEARLE,
Reporting Member.

J. IVOR McMULLIN,
Warden.

SEPTEMBER REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held September 4, 1973.

Present from County Council: Clarkson.

Absent from County Council: Raeburn.

Non Council Members present: Allen, Archdekin, Archer, Bull, Cooper, Fraser, Jones, Barbara Kee, Kee, Kirkwood, Phair, Sivell.

1. The Treasurer's report, including accounts for payment totalling \$413.73, was received.

2. It was agreed to change the bank account to a current account so that cancelled cheques will be available.

3. The Director reported on the following:

(a) Admissions to the Museum and Art Gallery for the month of July, 1973:

Adults	52
Children and Students	56
Total	108

For the month of August, 1973:

Adults	91
Children and Students	63
Total	154

(b) Proposals for an architectural index.

(c) Acquisition of four sculpture stands.

- (d) An exhibition of puppets arranged with the Ontario Puppetry Association to begin tentatively on January 14, 1974, and to continue for approximately two months.
- (e) Visit from the Wellington County Historical Society.
- (f) Preliminary showing of the archaeological finds at Cherry Hill on August 2, 1973.
- (g) Preparations for the Christmas Show.

4. It was agreed to retain the services of the Museum Assistant for the present.

Received September 20, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

SEPTEMBER REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held September 11, 1973.

Present: McMullin, Saddington.

Absent: Whillans, Whitehead, Wilson.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

General

1. We are in receipt of Memorandum #26/73 from the Ministry of Community and Social Services regarding budgets and expenditures for training, education and staff development. We recommend that an additional \$1,000.00 in total be approved for training, education and staff development in both Homes for the balance of the year, with a recommendation that the 1974 Committee budget a total of \$5,000.00 for this purpose.

2. Increased allowance for indigent burials was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that the maximum allowance for indigent funerals for residents of the Homes be set at \$500.00."

Peel Manor

3. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$139,572.32
Home Residents'	\$ 673.97
Home Residents' Personal	\$ 2,635.90"

4. Five applications for admittance to Peel Manor from the following municipalities were approved:

Town of Mississauga	3
Town of Port Credit	1
Township of Caledon	1

5. Quotations for emergency repairs to the main sanitary drain were received and considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the quotation received from Aqua Flow Mechanical Ltd. for digging up main sanitary drain and replacing approximately 120' 8" pipe, in the amount of \$1,790.00, be accepted, subject to the approval of the Ministry of Community and Social Services."

Sheridan Villa

6. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$19,729.26"
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7. The Administrator reported on the following:

- (a) Request for an initial donation of \$500.00 to the Home Auxiliary. We recommend approval of the following resolution passed by your Committee:

"Resolved that an initial donation of \$500.00 be granted to the Home Auxiliary of Sheridan Villa."

The County Solicitor was in attendance.

- (b) Urgency of completing remaining deficiencies. The following resolution was passed by your Committee:

“Resolved that the Solicitor and the Administrator be instructed to immediately take all legal and other steps necessary in order that Sheridan Villa become operative at the earliest possible date.”

In Committee of the Whole:

Mr. D. E. Skinner, Architect, was in attendance.

Addition to Clause 7 (b).

Moved by T. P. Miller;

Resolved that a meeting be held immediately between Mr. D. E. Skinner, Mr. D. E. Wignall, the Homes Administrator, the County Administrator and the County Solicitor to determine when the deficiencies will be completed;

And further, that an exact date be determined for the occupancy of Sheridan Villa at that meeting and Council be so advised.

The resolution was carried.

8. General

- (a) We recommend that minutes of the meeting held September 11, 1973, be confirmed.

Adopted as amended September 20, 1973.

J. C. SADDINGTON,
Chairman.

J. IVOR McMULLIN,
Warden.

SEPTEMBER REPORT

OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held September 11, 1973.

Present: Archdekin, Clarkson, McMullin, Sibbald, Weylie.

Absent: Williams.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented totalling \$766,555.88 be approved for payment.”

2. We are in receipt of a request from County Council that this Committee reconsider making Cawthra Road 4 lanes without a raised median strip. We recommend approval of the following resolution passed by your Committee:

“Resolved that Cawthra Road widening be limited to four lanes; that no raised median be installed; that provision be made for a bicycle path;

And further, that we ensure that trees are not removed in order to accommodate road widening;

And further, that we request the Ministry of Transportation and Communications to study alternatives to the proposed cloverleaf at Cawthra Road and Highway 403;

And further, that we request the Ministry of Transportation and Communications to advise if and when GO service could be expected on C.P.R. Line from Streetsville to connect with Bloor Street subway;

And further, that the road widenings remain at 120 ft.”

In Committee of the Whole:

First Amendment to Clause 2.

Moved by R. A. Searle;

Resolved that Clause 2 of the September Report of the Roads and Transportation Committee be amended by adding:

“That County staff meet as soon as possible with individual owners of property on Cawthra Road so that homeowners might be properly advised of their rights in terms of possible partial or total acquisition and the timing of the program.”

The First Amendment was carried.

Second Amendment to Clause 2.

Moved by M. E. Gregory;

Resolved that Clause 2 of the September Report of the Roads and Transportation Committee be amended by the deletion of a part of Clause 2 as follows:

“And further, that we request the Ministry of Transportation and Communications to study alternatives to the proposed cloverleaf at Cawthra Road and Highway 403.”

The Second Amendment was carried.

3. We are in receipt of a request from the Ford Motor Company of Canada, Limited, for a reduced speed limit from 50 m.p.h. to 30 m.p.h. on that portion of Steeles Avenue adjacent to their property. We recommend that the attached Engineer's report be approved.

4. We are in receipt of a letter from the Ministry of Transportation and Communications requesting a change in the description in Clause 1 of By-law Number 2590, which changes the speed limit on County Road 11. We recommend that the necessary by-laws be presented to Council. We recommend approval of the following resolution passed by your Committee:

“Resolved that the sign designating the proposed speed limit at Belfountain, be erected.”

5. We are in receipt of a letter from the Town of Brampton requesting the County to install traffic signals at the intersection of Steeles Avenue and McLaughlin Road. We recommend that the request be granted.

6. We are in receipt of a letter from the Village of Bolton recommending that storm drainage from proposed future development, west of Bolton, be intercepted and rerouted prior to entering the King Street drain. We recommend that the Clerk be instructed to forward the submission from the Village of Bolton to the new Area municipality of North Peel.

7. We are in receipt of a letter from Mr. W. G. Hooper requesting that the County consider purchasing his property on Airport Road. We recommend that the Property Section be authorized to commence negotiations to purchase this property.

8. We are in receipt of a letter from the Town of Streetsville enclosing a resolution regarding the intersection of Erin Mills Parkway and Mississauga Road. We recommend that the Clerk be instructed to forward

the resolution from the Town of Streetsville to the Town of Mississauga.

9. We are in receipt of a letter from the Ministry of Transportation and Communications requesting permission to assume certain parts of Airport Road for the construction of direct access to the Airport from Highway 427. We recommend that permission be granted. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Town of Mississauga be requested to study the future use of Indian Line between Derry Road and Dixon Road.”

10. We are in receipt of a letter from the Township of Albion requesting confirmation of By-law Number 1293 to stop up and sell Parts 1, 2 and 3 of an original road allowance on Plan 43 R-1095, Township of Albion. We recommend that the necessary by-law be presented to Council.

11. We are in receipt of the transcript of the proceedings of a public meeting held June 21, 1973, regarding the reconstruction of Cawthra Road, from Charles Verbatim Reporting.

12. We are in receipt of a letter from the Ministry of Transportation and Communications approving By-law Number 2609 to prohibit stopping, standing and parking on the west side of Dixie Road from 400 feet south of the driveway to #5200 (Aerowood Plaza) to 400 feet north of the driveway to #5200. We recommend that the Clerk be instructed to forward copies of this by-law to the municipality concerned.

13. We are in receipt of a letter from the Town of Mississauga requesting the County to appoint a Committee to meet with representatives of the Town of Mississauga and the Borough of Etobicoke to consider the timing of road improvements relating to Highway 427. We recommend that all members of the Roads and Transportation Committee and the County Engineer be appointed to the Committee.

14. Improvements to Mississauga Road, South of Dundas Street, were considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that no action be taken on improvements or relocation of Mississauga Road South of Dundas Street.”

15. Verdict of Coroner's Jury regarding a fatality at Dixie Road and Eglinton Avenue on October 7, 1972, was considered. We are in receipt of a letter from the Ministry of Transportation and Communications advising that they do not agree with the Jury's recommendation.

16. Tenders were opened for the supply of winter salt. We recommend approval of the following resolution passed by your Committee:

"Resolved that the contract for the supply of 8,000 tons of winter salt be awarded to The Canadian Salt Company Limited at a price of \$12.128 per ton, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

17. Tenders were opened for the supply of winter sand. We recommend approval of the following resolution passed by your Committee:

"Resolved that the contract for the supply of winter sand be awarded as follows:

Yard No. 1 (Victoria) — 10,000 tons

Consolidated Sand and Gravel Co. @ \$1.85 per ton,

Yard No. 2 (Derry Road) — 2,000 tons

Consolidated Sand and Gravel Co. @ \$2.10 per ton,

these being the lowest tenders received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer."

18. The Engineer reported on the following:

- (a) Request by the Township of Albion for traffic signals at the intersection of County Roads 9 and 7 (Sandhill). We recommend that the County adopt a policy whereby all studies for the purpose of determining warrants for traffic signals be carried out in strict accordance with the procedure as outlined in Part B of The Manual of Uniform Traffic Control Devices for Ontario unless otherwise instructed by Council. We recommend approval of the following resolution passed by your Committee:

"Resolved that the County of Peel make application to the Ministry of Transportation and Communications to approve traffic lights at the intersection of Airport Road and County Road 9."

- (b) Design report on County Road 12, Chinguacousy-Caledon Base Line, from the 1st Line West to the 3rd Line West. We recommend that the attached Engineer's report be approved.
- (c) Interim Subsidy Claim. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Chairman, the Treasurer and the Road Superintendent be authorized to sign the petition for interim subsidy, said petition to be submitted not later than November 30, 1973.”

- (d) Submission to the Railway Transport Committee for a grade separation at Cawthra Road and the C.P.R. We recommend that the Submission be approved.
- (e) Request for reference plans on County Road 7 (Airport Road). We recommend that the necessary by-law be presented to Council.
- (f) Assumption of roads as per the Needs Study. We recommend that the attached Engineer's report, as amended, be approved, subject to approval by the local municipalities affected.
- (g) Request direction from the Committee with respect to a private fence built on Steeles Avenue road allowance. We recommend that the Engineer be instructed to have the fence removed.

19. We recommend that minutes of the meeting held September 11, 1973, be confirmed.

Adopted as amended September 20, 1973.

E. S. SIBBALD,
Acting Chairman.

J. IVOR McMULLIN,
Warden.

September 11, 1973.

ENGINEER'S REPORT REGARDING REQUEST FROM FORD MOTOR COMPANY TO LOWER SPEED LIMIT ON STEELES AVENUE

In a letter dated July 6th to the County Administrator, Ford Motor Company of Canada, Limited, requested a reduction in the maximum speed on Steeles Avenue from 50 m.p.h. to 30 m.p.h., adjacent to their property. There are numerous industries on Steeles Avenue where the same maximum speed is in force and it is not the practice to lower speed limits for convenience of access and egress.

As you are aware, Ford relocated their main parking lot from Dixie Road to Steeles Avenue and it was clearly stated at that time that both access and egress could be a problem. As problems in access could affect the operation of the County Road, an agreement was drawn up

to cover the situation. Access has not been a problem as yet to our knowledge.

Exit from the property, not only from the parking lot, but also the service entrance certainly is difficult, especially in the hours mentioned (between 4:00 p.m. and 5:30 p.m.), as this is the time for maximum traffic on Steeles Avenue. We feel that this is not a County responsibility and Ford could either have a policeman on point duty or request that traffic signals be installed at their (Ford's) expense.

September 11, 1973.

**ENGINEER'S REPORT REGARDING DESIGN FOR
CHINGUACOUSY-CALEDON BASE LINE FROM
FIRST LINE WEST TO THIRD LINE WEST**

We are now in receipt of the above Design Report as prepared by the Consulting Engineers.

The road proposed is a rural section of 22 feet of pavement, 8 foot shoulders and constructed on a 100 foot right-of-way. The proposed profile is based on the assumption that a Board Order will be received authorizing the removal of the C.N.R. tracks and structure. The total estimated cost is \$333,000.00.

In order that construction might start in 1974, we would recommend the following—

1. The design criteria be submitted to the Ministry for approval.
 2. The necessary data be submitted to the Railway Transport Commission and a Board Order be requested authorizing the removal of the C.N.R. tracks and structure.
 3. The Engineers be authorized to commence the Design Drawings and Contract Documents.
 4. A Reference Plan be prepared showing the required Right-of-Way.
-

ENGINEER'S REPORT REGARDING

Municipality	Description As In The Needs Study
Albion	Road between Cons. 10 and 11 south from Highway 9 to Lot 21, thence westerly to Cons. 9, thence southerly to Lot 20, thence westerly to Highway 50.
Albion	Road between Lots 30 and 31 from Highway 50 westerly to Airport Road.
Caledon	Road westerly from Alton (Highway 136) to road between Concessions 4 and 5, thence southerly to Lot 20, thence westerly to Wellington Road 22.
Chinguacousy	First Line West from north limits of Brampton to Highway 7.
Chinguacousy	Heart Lake Road from 10 Sideroad to Road 14 (17 Sideroad).
Chinguacousy	Bramalea Road from Steeles Avenue to Highway 7.
Brampton	Kennedy Road from Steeles Avenue to Highway 7.
Brampton	McLaughlin Road from Steeles Avenue to north limits of Town.
Brampton	Queen Street from McMurchy Avenue to Main Street.
Brampton	Clarence Street from Kennedy Road to Main Street.

ASSUMPTION OF ROADS

Length	Recommendation	Remarks
5.5 mi.	That road proceed south from intersection of Highway 9 and Simcoe Road 10 along road between Cons. 9 and 10 to Lot 20, thence westerly to Highway 50.	This will provide a good connection to the north through Simcoe County.
5.4 mi.	Replace by extension of Road 8 to Highway 9.	The criteria for this road is area service and can be accomplished by either a north-south or east-west road.
3.6 mi.	Assumption	
0.7 mi.	Assumption	Dependent on assumption southerly to Steeles Ave.
2.7 mi.	Assumption	
1.9 mi.	Assumption	
1.9 mi.	Assumption	
3.2 mi.	Assumption	
0.5 mi.	Assumption	Agreement in effect at present whereby County pays a portion of the cost of maintenance.
0.8 mi.	Not assume	Although the study shows a need for an east-west arterial in this area it is doubtful that Clarence St. could be widened and improved.

Mississauga	Eglinton Avenue from Etobicoke Boundary to Erin Mills Parkway.
Mississauga	Burnhamthorpe Road from Etobicoke Boundary to Highway 10.
Mississauga	Burnhamthorpe Road from Highway 10 to Regional Boundary.
Mississauga	Bloor Street from Etobicoke Boundary to Cawthra Road.
Mississauga	Mavis Road from Queensway to Burnhamthorpe Road.
Mississauga	Highway 122 from Q.E.W. southerly to Highway 2 and thence westerly to Winston Churchill Boulevard.
Mississauga	Assumption of the following roads, listed in the Needs Study as desirable County Roads should be deferred pending the finalization of the Mississauga Transportation Study at which time the role of these roads will be determined as to their classifications, etc. —Atwater Avenue and Mineola Road from Cawthra Road to Mississauga Road. —Indian Road from Mississauga Road to South Sheridan Way. —Truscott Drive from Lorne Park Road to Winston Churchill Boulevard. —North and South Service Roads from Dixie Road to Highway 10. —North and South Sheridan Way from Mississauga Road to Winston Churchill Boulevard.
Mississauga	Erin Mills Parkway from Britannia Road to Mississauga Road.

9.6 mi.	Assumption to westerly Regional Boundary	Continuous road across County (Region).
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3.9 mi.	Assumption	
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6.4 mi.	Defer assumption until such time as alignment is approved by the Town and opened as road allowance. Then assume through to westerly Regional Boundary.	
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2.4 mi.	Assumption	
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2.0 mi.	Assumption	
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2.4 mi.	Assumption	
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1.5 mi.	Assumption	
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This road was not in existence at time of the Needs Study. As Erin Mills Parkway would be continuous, the Committee may wish to consider the reversion of a part of or all of Mississauga Road.

SEPTEMBER REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held September 13, 1973.

Present: Archdekin, Gregory, McBride, McCallion, McMullin, Miller, Proctor, Raeburn, Searle.

Absent: Grice, Leavers, Robinson, Whitehead.

1. Agriculture

- (a) We are in receipt of a letter from the County Solicitor clarifying enforcement of the by-law restricting the cutting of trees.

2. Emergency Measures

- (a) The Activity Report for the month of August, 1973, was received from the Co-ordinator, Emergency Measures Organization.

3. Legislation

- (a) The County's request to include provisions for alternate representation on the Regional Council was considered. We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs advising that no change in the legislation would be granted at the present time. We recommend that this letter be referred to the Regional Council for their consideration.
- (b) We are in receipt of a resolution from the Township of Ching-uacousy recommending that the operation of Animal Shelters and Premises be a Regional function. We recommend that the Clerk instructed to request an opinion on this matter from each local municipality within the County.
- (c) We are in receipt of a letter from the Ontario Humane Society expressing regret at the decision of Council with respect to animal control responsibilities under Regional Government and requesting permission to address Council. The General Manager of the Ontario Humane Society will be invited to attend the next meeting of this Committee.
- (d) We are in receipt of a letter from the County of Norfolk

enclosing a resolution requesting the Association of Counties and Regions of Ontario to petition the Ministry of Treasury, Economics and Intergovernmental Affairs for grants to cover the cost of indigent hospitalization in 1972. We recommend that the resolution be endorsed.

4. Planning and Development

- (a) We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs advising that proposed amendments to The Planning Act will prevent circumvention of subdivision control procedures. We recommend approval of the following resolution passed by your Committee:

“Resolved that in regard to the circumvention of subdivision controls, a further request be made to the Minister to provide that the new preventative legislation being introduced include retroactive clauses to ensure the nullification of those transactions already registered and also to request that Provincial funds be made available to the municipality to cover legal fees and expenses that may be incurred by the municipality in the enforcement of such retroactive legislation.”

- (b) We recommend approval of the following resolution passed by your Committee:

“Resolved that the County of Peel agree, in principle, to press legal charges against developers who develop lands in contravention of The Planning Act with regard to subdivision control procedures.”

- (c) We are in receipt of a letter from the County of Dufferin enclosing copies of letters from the County of Dufferin and the Town of Orangeville, and advising that the County of Dufferin supports the Town of Orangeville's application to annex that part of the Township of Caledon between Highways 10 and 136 lying north of Sideroad 25. We recommend that this matter be referred to the Regional Council.

- (d) We recommend approval of the following resolution passed by your Committee:

“Resolved that Mr. A. K. Meen, Parliamentary Assistant

to the Minister, be requested to defer all consideration of the proposed annexation of a portion of Caledon Township to the Town of Orangeville until the Council of the new Regional Municipality of Peel has been elected and can properly represent the interests of its constituents; And further, that the County of Dufferin and the Town of Orangeville be advised of this resolution."

5. Property

- (a) We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs advising that the County should not proceed with plans for a Regional Administration Building.

6. General

- (a) We recommend that minutes of the meeting held September 13, 1973, be confirmed.

Adopted September 20, 1973.

G. M. ROBINSON,
Vice-Chairman.

J. IVOR McMULLIN,
Warden.

SEPTEMBER REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held September 13, 1973.

Present: McCallion, McMullin, Weylie in place of Murray.

Absent: Nil.

Also present: Archdekin, Chairman, Roads and Transportation Committee; Searle, Chairman, Board of Health.

1. General 1 — Property

- (a) Proposed land purchase settlements on the Brampton Truck By-pass, as approved by the Ministry of Transportation and Communications, were considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following offers be approved regarding land purchases as approved by the Ministry of Trans-

portation and Communications;

And further, that the Treasurer be authorized to pay the settlements upon approval of the County Solicitor.

Brampton Truck By-pass

Rachtel Developments Limited, Rodney
Construction Company Limited, Wen-
mar Construction Limited and Salud
Limited, and Savat Investments Ltd. \$12,665.00

Josephine Elizabeth Farmer \$36,500.00

Frank Leeder and Evelyn Leeder \$ 6,700.00
Legal Fees to be paid by County \$ 300.00"

- (b) A proposed land purchase settlement with Robert S. Grant was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following offer be approved regarding a land purchase;

And further, that the Treasurer be authorized to pay the settlement upon approval of the County Solicitor:

Airport Road

Robert S. Grant \$1,680.00

0.14 acres @ \$12,000.00 per acre

County to provide new survey for remainder of
lands.

Unit Land Assessment \$6,800.00 per acre."

- (c) We are in receipt of a letter from the County Solicitor requesting execution of a deed re sale to Cooksville Medical Building Limited. We recommend that the necessary by-law be presented to Council.
- (d) We are in receipt of a letter from the County Solicitor requesting by-laws regarding expropriations on Steeles Avenue West from Mississauga Road to Winston Churchill Boulevard (Plans 43 R-671 and 43 R-672). We recommend that the necessary by-laws be presented to Council.
- (e) We are in receipt of a letter from the County Solicitor requesting by-laws regarding expropriations on Embleton Road (County Road 6 — Plan 43 R-375). We recommend that the necessary by-laws be presented to Council.

- (f) Expropriation procedure on Airport Road from the C.N.R. crossing to Steeles Avenue was considered. We recommend that expropriation proceedings be commenced on Airport Road from the C.N.R. crossing to Steeles Avenue and that the necessary by-laws be presented to Council.
- (g) The sale of excess land owned by the County, formerly known as 2322 Hurontario Limited, was discussed. We recommend that the excess land be offered for sale.
- (h) The rental of County owned premises at 2330 Hammond Road, Mississauga, was discussed. We recommend that the above premises be rented at \$155.00 per month, on a month-to-month basis, and that the necessary lease by-laws be presented to Council.
- (i) The rental of County owned premises at 1128 Cawthra Road, Mississauga, was discussed. We recommend that the above premises be rented at \$125.00 per month, on a month-to-month basis, and that the necessary lease by-law be presented to Council.

2. General 2 — Personnel

- (a) We are in receipt of County Council Resolution 73-117:

“Resolved that the County of Peel hold a recognition evening for all former members of Peel County Council, and that suitable gifts be acquired and presented in recognition of former members’ service;
And further, that the Chairmen’s Committee and the Clerk be the arbitrators of ‘Recognition Night’.”

We recommend that, in view of the difficulties in locating all former members of Peel County Council, a recognition evening not be held.

- (b) We are in receipt of a letter from the Ontario Labour Relations Board enclosing the Returning Officer’s Report on Termination Vote, by the employees of the Health Unit (CUPE), in the affirmative.
- (c) We recommend that the Salary Schedule by Positions and the Personnel Policies, as approved for the County employees for the year 1973, be extended to employees in the County Health Unit, effective January 1, 1973, subject to decertification, and

that the Salary Schedule by Positions be amended by adding the following:

Positions	Group
Dental Assistant I	II
Dental Assistant II	III
Team Clerk I	III
T. B. Control Clerk	IV
Team Clerk II	IV
Dental Hygienist	IX
Public Health Inspector	XI

3. General

- (a) We recommend that minutes of the meeting held September 13, 1973, be confirmed.

Adopted September 20, 1973.

C. M. MURRAY,
Acting Chairman.

J. IVOR McMULLIN,
Warden.

SEPTEMBER REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held September 20, 1973.

Present: Allan, Chamney, James, Judge, McMullin, Murray, Saddington, Weylie.

Absent: Clarkson, Sibbald, Whillans, Williams, Wilson.

J. Yarrow was permitted to sit in place of R. C. Williams without the right to vote.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$768,291.96
Capital	\$300,107.93."

2. Finance

- (a) We are in receipt of a letter from The Royal Bank of Canada advising that interest on Current Accounts previously paid at the rate of 2% per annum on the minimum monthly balance has been increased to $2\frac{1}{2}\%$ per annum, effective August 1, 1973.
- (b) We are in receipt of a letter from The Royal Bank of Canada advising that the prime interest rate has been raised from $8\frac{1}{4}\%$ to 9%, effective September 17, 1973.
- (c) We are in receipt of a letter from the Fiscal Agent, confirming the sale of \$660,000.00 County of Peel debentures. We recommend that the necessary by-law be presented to Council.
- (d) The Treasurer requested authorization to offer for sale \$400,000.00 debentures on the local market. We recommend that the request be granted.

3. Personnel

- (a) We recommend that the following rates of payment for Part-Time Physicians at the Peel County Health Unit, be approved:
 - Specialists — \$70.00 per half day to a maximum of \$22,000.00 in any twelve month period.
 - General Practitioners — \$55.00 per half day to a maximum of \$17,500.00 in any twelve month period.
- (b) We recommend that the rate for General Practitioner apply to the Part-Time Physician-Epidemiologist at the Peel County Health Unit.

4. General

- (a) We recommend that minutes of the meeting held September 20, 1973, be confirmed.

Adopted September 20, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2607

A By-law to Amend By-law Number 2348

WHEREAS By-law Number 2348 was passed authorizing Speed Limits on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2348;

NOW THEREFORE, the Municipal Corporation of the County of Peel by the Council thereof, enacts as follows:

1. That Schedule "D" of By-law Number 2348 is hereby amended by changing Clause 8 as follows:

No.	Highway	From	To
8	Derry Road	2,160' West of 2nd Line West	Mississauga Road

2. That Schedule "D" of By-law Number 2348 is hereby further amended by adding Clause 17 as follows:

No.	Highway	From	To
17	Derry Road	5th Line West	Peel-Halton Boundary

3. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 19th day of July, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Approved this 10 day of SEP 1973
pursuant to the provisions of
The Highway Traffic Act.

GORDON CARTON
MINISTER OF TRANSPORTATION
AND COMMUNICATIONS

Per: "A. M. Gartshore"
Acting Registrar of Motor
Vehicles

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2590

A By-law to Amend By-law Number 2348

WHEREAS By-law Number 2348 was passed authorizing speed limits on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2348;

NOW THEREFORE, the Municipal Corporation of the County of Peel by the Council thereof, enacts as follows:

1. That Schedule "A" of By-law Number 2348 is hereby amended by adding the following Clause:

No.	Highway	From	To
4	County Road 11	The existing 30 m.p.h. limit in Belfountain	The Fifth Line West

2. That Schedule "B" of By-law Number 2348 is hereby amended by adding the following Clause:

No.	Highway	From	To
30	Derry Road	1160 feet east of Airport Road	Rexwood Road

3. That Schedule "D" of By-law Number 2348 is hereby amended by amending Clause 6 as follows:

No.	Highway	From	To
6	Rexdale Boulevard	Rexwood Road	Indian Line

4. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 17th day of May, 1973.

HANNA BESHIRI,
Deputy Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2619

A By-law to Authorize the Borrowing of \$660,000.00 Upon Debentures Towards the Cost of Construction and Reconstruction of Certain Roads in the County of Peel.

WHEREAS the Corporation of the County of Peel has passed By-law Number 2456 authorizing the reconstruction of certain roads as described in Schedule "A" attached hereto;

AND WHEREAS part of the cost of the said reconstruction has been financed by issues of debentures in the aggregate amounts of \$400,000.00, \$450,000.00 and \$450,000.00 dated November 1, 1972, May 1, 1973, and June 1, 1972, respectively;

AND WHEREAS it is now desirable to issue further debentures in the amount of \$9,750.00 towards the cost of such reconstruction;

AND WHEREAS the said reconstruction works described in Schedule "A" and the issue of debentures therefor in the total amount of \$1,309,750.00 have been approved by Orders of the Ontario Municipal Board dated May 17, 1972, and March 20, 1973, under its file number H 5335;

AND WHEREAS the said Corporation has passed By-law Number 2558 authorizing the reconstruction of certain roads as described in items 1 to 6 and the construction of certain roads as described in item 7 of Schedule "B" attached hereto for which it is now desirable to issue debentures in the amount of \$650,250.00 towards the cost thereof;

AND WHEREAS the said works described in Schedule "B" and the issue of debentures therefor in the total amount of \$1,050,250.00 have been approved by Orders of the Ontario Municipal Board dated March 20, 1973, and June 14, 1973, under its file number E73263;

AND WHEREAS for all the said purposes described in Schedules "A" and "B" hereto it is now desirable to issue debentures in the aggregate amount of \$660,000.00 to be dated September 15, 1973, and to be repayable in accordance with Schedule "C" attached hereto;

NOW THEREFORE, the Municipal Corporation of the County of Peel by the Council thereof, enacts as follows:

1. For the purposes aforesaid there shall be borrowed upon the credit of the Corporation at large the sum of \$660,000.00 in lawful money of Canada and the Corporation shall issue debentures therefor in denominations of \$1,000.00, \$5,000.00 and \$25,000.00.

2. The debentures shall be dated the 15th day of September, 1973, shall be issued at one time and shall be payable in twenty annual instalments of principal on the 15th day of September in each of the years 1974 to 1993, both inclusive. The debentures maturing in the years 1974 to 1983, both inclusive, shall bear interest at the rate of eight and one-half percent ($8\frac{1}{2}\%$) per annum and the debentures maturing in the years 1984 to 1993, both inclusive, shall bear interest at the rate of eight and three-quarters percent ($8\frac{3}{4}\%$) per annum. Interest shall be payable semi-annually on March 15 and September 15 in each year. The debentures shall have coupons attached for the payment of such interest, and the respective amounts of principal and interest payable in each of such years shall be as set forth in Schedule "C" hereto annexed and forming part of this by-law.

3. The debentures shall be payable as to both principal and interest in lawful money of Canada at any branch of The Royal Bank of Canada in the County of Peel or at the principal office of the said Bank in either of the cities of Toronto or Montreal, at holder's option.

4. The debentures shall be sealed with the seal of the Corporation and signed by the Warden of the Corporation or by some other person authorized by by-law to sign them and by the Treasurer. The interest coupons shall be signed by the Treasurer and his signature to them may be written or engraved, lithographed, printed or otherwise mechanically reproduced. The signature of the Warden may be written or engraved, lithographed, printed or otherwise mechanically reproduced, and, if such debentures are countersigned in writing by the Deputy Treasurer,

the signature of the Treasurer thereon may be written or engraved, lithographed, printed or otherwise mechanically reproduced.

5. In each year during the currency of the said debentures there shall be levied and raised by a special rate sufficient therefor, over and above all other rates, on all rateable property in the County of Peel, the amount of the instalment of principal and interest payable in that year as set forth in Schedule "C" hereunto annexed.

6. The debentures may contain any provision for their registration authorized by law.

7. Schedules "A", "B" and "C" attached hereto shall be deemed to be and form part of this by-law.

READ A FIRST, SECOND AND THIRD time and finally PASSED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2619

Reconstruction of Roads on:

1. Dixie Road from Burnhamthorpe Road to Highway 401

The widening of Dixie Road from two to four lanes in the Town of Mississauga from Burnhamthorpe Road to Highway 401, including the acquisition of land, relocation of utilities, grading, granular base and asphalt pavement.

2. Steeles Avenue from McLaughlin Road to Mississauga Road

The reconstruction of Steeles Avenue in the Town of Brampton, the Town of Mississauga and the Township of Chinguacousy, including the acquisition of land, relocation of utilities, grading, granular base and asphalt pavement.

3. Airport Road from Morning Star Drive in Malton to Steeles Avenue

The widening of Airport Road from two to four lanes in the Town of Mississauga from Morning Star Drive to Steeles Avenue, including the acquisition of land, relocation of utilities, grading, granular base, curbs and gutters and asphalt pavement.

4. Thomas Street from C.P.R. Line to Erin Mills Parkway

The realignment and construction of Thomas Street in the Town of Streetsville and the Town of Mississauga from the C.P.R. Line to Erin Mills Parkway, including the acquisition of land, the relocation of utilities, grading, granular base, storm sewers, curbs and gutters and asphalt pavement.

5. The Queensway from Highway 10 to Confederation Parkway

The widening of the Queensway from two to four lanes in the Town of Mississauga from Highway 10 to Confederation Parkway, including the acquisition of property, the relocation of utilities, grading, granular base, storm sewers, curbs and gutters and asphalt pavement.

6. County Road No. 8 from County Road No. 14 to County Road No. 9

The reconstruction of County Road No. 8 (the road between Concession III and IV in the Township of Albion) from the boundary road between the Townships of Toronto Gore and Albion to No. 10 Sideroad in Albion, including the acquisition of property, the relocation of utilities, grading, granular base and asphalt pavement.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "B" TO BY-LAW NUMBER 2619

Reconstruction on:

1. Airport Road from C.N.R. crossing south of Steeles Avenue to Highway 7

The widening of Airport Road from two to four lanes in the Town of Mississauga and the Townships of Chinguacousy and Toronto Gore, including the acquisition of land, the relocation of utilities, grading, granular base and asphalt pavement.

2. Britannia Road from 450 feet east of Turney Drive to Winston Churchill Boulevard

The widening and reconstruction of Britannia Road in the Town of Mississauga, including the acquisition of land, the relocation of utilities, grading, granular base and asphalt pavement.

3. Dixie Road from Highway 401 to Derry Road

The widening of Dixie Road from two to four lanes in the Town

of Mississauga including the acquisition of land, the relocation of utilities, grading, granular base and asphalt pavement.

4. Erin Mills Parkway from Eglinton Avenue to Britannia Road

The realignment of Erin Mills Parkway in the Town of Mississauga, including the relocation of utilities, grading, granular base and asphalt pavement.

5. Erin Mills Parkway from the Queensway to Dundas Street

The widening of Erin Mills Parkway from two to four lanes in the Town of Mississauga, including the grading, granular base and asphalt pavement.

6. Queen Street from Thomas Street to Britannia Road

The reconstruction of Queen Street in the Town of Streetsville, including grading, granular base, concrete curbs and asphalt pavement.

7. Construction of Steeles Avenue from Airport Road to Highway 50

**THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "C" TO BY-LAW NUMBER 2619**

\$200,000.00, 8½ %, 1 to 10 years,

\$460,000.00, 8¾ %, 11 to 20 years.

To be dated September 15, 1973,

To mature September 15, 1974 to 1993, inclusive.

Year	Interest March 15	Interest Sept. 15	Principal Sept. 15	Total Payment
1974	\$ 28,625.00	\$ 28,625.00	\$ 13,000.00	\$ 70,250.00
1975	28,072.50	28,072.50	15,000.00	71,145.00
1976	27,435.00	27,435.00	16,000.00	70,870.00
1977	26,755.00	26,755.00	17,000.00	70,510.00
1978	26,032.50	26,032.50	19,000.00	71,065.00
1979	25,225.00	25,225.00	20,000.00	70,450.00
1980	24,375.00	24,375.00	22,000.00	70,750.00
1981	23,440.00	23,440.00	24,000.00	70,880.00
1982	22,420.00	22,420.00	26,000.00	70,840.00
1983	21,315.00	21,315.00	28,000.00	70,630.00
1984	20,125.00	20,125.00	30,000.00	70,250.00
1985	18,812.50	18,812.50	33,000.00	70,625.00
1986	17,368.75	17,368.75	36,000.00	70,737.50
1987	15,793.75	15,793.75	39,000.00	70,587.50
1988	14,087.50	14,087.50	43,000.00	71,175.00
1989	12,206.25	12,206.25	47,000.00	71,412.50
1990	10,150.00	10,150.00	51,000.00	71,300.00
1991	7,918.75	7,918.75	55,000.00	70,837.50
1992	5,512.50	5,512.50	60,000.00	71,025.00
1993	2,887.50	2,887.50	66,000.00	71,775.00
	<u>\$378,557.50</u>	<u>\$378,557.50</u>	<u>\$660,000.00</u>	<u>\$1,417,115.00</u>

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2620****A By-law to Accept and Assume Lands**

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.
2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
April 27, 1972	July 23, 1973	272606 VS
May 18, 1973	June 27, 1973	267447 VS
December 11, 1972	August 1, 1973	274259 VS
April 2, 1973	July 13, 1973	270921 VS

**THE CORPORATION OF
SCHEDULE "B" TO**

Date of Deed	Date Registered	Instrument Number
October 25, 1972	November 7, 1972	237023 VS

THE COUNTY OF PEEL**BY-LAW NUMBER 2620**

Municipality	From
Mississauga	Bulk Carriers Limited
Mississauga	Extendicare (Canada) Limited
Mississauga	Louis Gregorich & Heidrun Gregorich
Albion	Estate of Vincent Patrick Doherty

THE COUNTY OF PEEL**BY-LAW NUMBER 2620**

Municipality	From
Chinguacousy	Sam Hennick

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2621****A By-law to Authorize the Application for Approval to Expropriate Lands in the County of Peel.**

WHEREAS it is deemed expedient to make application for approval to expropriate lands in the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That application be made for approval to expropriate lands and premises in the County of Peel described as follows:

ALL AND SINGULAR that certain parcel or tract of land situate lying and being in the Town of Mississauga, in the County of Peel, and being composed of Part of Lot 7, Registered Plan E-20 in the said Town more particularly designated as Parts Numbers 65 and 66 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43 R-680; and Part of Lot 1, Range 3, Credit Indian Reserve in the said Town more particularly designated as Part Number 67 on the said Reference Plan; and Part of Lot 1, Range 3, Credit Indian Reserve in the said Town and Part of Lot 16, Concession 1, South of Dundas Street in the said Town more particularly designated as Part Number 68 on the said Reference Plan.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2622****A By-law to Repeal By-law Number 2590.**

WHEREAS By-law Number 2590 was passed on the 17th day of May, 1973, amending By-law Number 2348 and authorizing speed limits on certain County roads;

AND WHEREAS it is deemed necessary to repeal the said By-law Number 2590;

NOW THEREFORE, the Municipal Corporation of the County of

Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2590 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2624

A By-law to Confirm Township of Albion By-law Number 1293.

WHEREAS the Township of Albion did on the 20th day of August, 1973, pass its By-law Number 1293 to stop up and sell Parts 1, 2 and 3 of an original road allowance on Plan 43 R-1095 in the Township of Albion;

AND WHEREAS the said Corporation of the Township of Albion has applied to the Municipal Council of the Corporation of the County of Peel, pursuant to the provisions of Sub-section (6) (c) of Section 443 of The Municipal Act, R.S.O. 1970, Chapter 284, to pass a by-law confirming the said by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1293 of the Corporation of the Township of Albion, a certified copy of which is hereto annexed, be and the same is hereby confirmed.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE TOWNSHIP OF ALBION

BY-LAW NO. 1293

Being a By-law to Stop up and Sell a Part of an Original Road Allowance.

WHEREAS by Virtue of Section 443 of the Municipal Act, R.S.O. 1970, Chapter 284, this Corporation is empowered to stop up and sell any highway or part thereof.

NOW THEREFORE, the Corporation of the Township of Albion hereby enacts as follows:

1. THAT Schedule "A" be part of the by-law.
2. THAT the parts of the said road 1, 2, 3 of Plan 43 R-1095 dated July 19, 1973 Schedule "A" attached hereto and outlined in red on the sketch attached hereto be and the same are hereby stopped up.
3. THAT the lands described in Schedule "A" and outlined in red on the sketch attached hereto be sold for the consideration of \$1.00.
4. THAT the owners of the land abutting on the land herein described shall be allowed sixty (60) days from the passing of this by-law in which to exercise their option to purchase the lands pursuant to section 461 of the Municipal Act, R.S.O. 1970, Chapter 284 at a price fixed by this by-law or such portion thereof as is attributable to that portion of the said land as such owner may be entitled to pursuant to said Section 461 of the said Act.
5. THAT the Clerk and the Reeve be hereby authorized to execute all Deeds and other instruments required for the sale of the land herein described.
6. THIS By-law shall take effect only upon the Council of the Corporation of the County of Peel enacting a by-law to confirm this by-law.

READ A FIRST, SECOND AND THIRD TIME AND PASSED
THIS TWENTIETH DAY OF AUGUST, 1973 A.D.

"Ivor McMullin",
Reeve.

Carson Patterson (signed),
Clerk.

CERTIFIED A TRUE COPY

"Carson Patterson"
Carson Patterson, A.M.C.T.
Clerk-Treasurer.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2625****A By-law to Authorize the Registration of Reference Plans on Certain Peel County Roads.**

WHEREAS it is deemed expedient to register Reference Plans on certain Peel County roads;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Reference Plan attached, as prepared by David B. Searles, Ontario Land Surveyor, be registered in the Registry Office for the County of Peel. (Plan being Part of Lot 15, Concession 7, East of Hurontario Street, Town of Mississauga.)

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2626****A By-law to Authorize the Sale of Part of Lot 16, Concession 1, S.D.S., Town of Mississauga.**

WHEREAS the Corporation of the County of Peel no longer requires the lands described in Schedule "A" hereto for municipal purposes, and deems it expedient to sell the same;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" shall form part of this by-law.

2. That the lands described in Schedule "A" are no longer required by the Corporation of the County of Peel for municipal purposes.

3. That the lands described in Schedule "A" be sold to Cooksville Medical Building Limited for a consideration of \$2.00.

4. That the Warden and the Clerk be hereby authorized to execute all deeds and other instruments required for the sale of land herein described under the Seal of the Corporation.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2626

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel, Province of Ontario and being composed of that Part of Lot 16 in the First Concession South of Dundas Street in the said Town more particularly designated as Parts 1, 2, 3 and 4 on a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43 R-1210.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2627

A By-law to Approve a Proposed Expropriation of Lands in the County of Peel.

WHEREAS application has been made for approval to expropriate the lands and premises hereinafter described in Schedule "A" hereto, which application is dated the 19th day of April, 1973;

AND WHEREAS notice of the said application has been served and published in accordance with the provisions of The Expropriations Act, 1968-69;

AND WHEREAS the Corporation has received no notice of anyone desiring a hearing pursuant to the said Act;

AND WHEREAS it is deemed desirable to approve the proposed expropriation of the lands hereinafter described in Schedule "A" hereto;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the proposed expropriation of the lands hereinafter described in Schedule "A" hereto be and the same is hereby approved.
2. That the Warden and Clerk-Treasurer be authorized to execute the Certificate of Approval under Seal of the Corporation.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2627****FIRSTLY:**

ALL AND SINGULAR those certain parcels or tracts of land and premises, situate, lying and being in the Township of Chinguacousy, in the County of Peel, and Province of Ontario, and being composed of those parts of Lot 1, Concession 5, West of Hurontario Street in the said Township, and Lot 1, Concession 6, West of Hurontario Street in the said Township, more particularly designated as Parts Numbers 1, 3 and 4 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43-R-671 and Part Number 6 according to a Reference Plan deposited in the said Registry Office at 43-R-672.

SECONDLY:

ALL AND SINGULAR those certain parcels or tracts of land and premises, situate, lying and being in the Town of Mississauga, in the County of Peel and Province of Ontario, and being composed of those parts of Lot 15, Concession 5, West of Hurontario Street in the said Town, and Lot 15, Concession 6, West of Hurontario Street in the said Town, more particularly designated as Parts Numbers 5, 6, 8 and 22 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43-R-671 and Parts Numbers 1 and 2 according to a Reference Plan deposited in the said Registry Office as 43-R-672.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2628****A By-law to Expropriate Lands in the County of Peel.**

WHEREAS by By-law Number 2627 passed and enacted on the 20th day of September, 1973, the expropriation of the lands and premises described in Schedule "A" hereto was approved;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands and premises described in Schedule "A" hereto be expropriated.
2. That a Plan of Expropriation of the lands and premises described

in Schedule "A" hereto be prepared and registered in the Registry Office for the Registry Division of Peel (No. 43).

3. That the Warden and Clerk-Treasurer be authorized to execute the said Plan of Expropriation and affix thereto the seal of the Corporation.

4. That the Warden and Clerk-Treasurer be authorized to execute the required Notice of Expropriation and Notice of Possession.

5. That the Property Agent prepare appraisal reports upon which to base the Offers to the owners of the expropriated lands and premises as required by The Expropriations Act.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2628

FIRSTLY:

ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the Township of Chinguacousy, in the County of Peel, and Province of Ontario, and being composed of those parts of Lot 1, Concession 5, West of Hurontario Street in the said Township, and Lot 1, Concession 6, West of Hurontario Street in the said Township, and more particularly designated as Parts Numbers 1, 3 and 4 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43-R-671 and Part Number 6 according to a Reference Plan deposited in the said Registry Office as 43-R-672.

SECONDLY:

ALL AND SINGULAR those certain parcels or tracts of land and premises, situate, lying and being in the Town of Mississauga, in the County of Peel and Province of Ontario, and being composed of those parts of Lot 15, Concession 5, West of Hurontario Street in the said Town, and Lot 15, Concession 6, West of Hurontario Street in the said Town, more particularly designated as Parts Numbers 5, 6, 8 and 22 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43-R-671 and Parts Numbers 1 and 2 according to a Reference Plan deposited in the said Registry Office as 43-R-672.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2629****A By-law with Respect to the Expropriation of Lands in the County of Peel.**

WHEREAS by Plan of Expropriation registered on the 15th day of May, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

Arthur Brydon Burton and
Eva Emily Burton

—Joint Tenants

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$3,750.00, such amount to be apportioned as follows:

To: Arthur Brydon Burton and
Eva Emily Burton

—\$3,750.00

2. That the registered owners of the lands herein be offered immediate payment of \$1,525.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To: Arthur Brydon Burton and
Eva Emily Burton

—\$1,525.00

3. That the Warden and Clerk-Treasurer be and the same are hereby

authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2629

ALL AND SINGULAR those certain parcels or tracts of land situate lying and being in the Township of Chinguacousy, in the County of Peel and being composed of Parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street, and Parts of Lots 1 and 2 and Lane shown on Registered Plan 310 in the said Township more particularly described as Part Number 4 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 15th day of May, 1973, as Instrument Number 260798 VS.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2630

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 15th day of May, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

Charles F. Brown.

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damage for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interest in the lands taken the sum of \$5,360.00, such amount to be apportioned as follows:

To: Charles F. Brown —\$5,360.00

2. That the registered owners of the lands herein be offered immediate payment of \$1,660.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To: Charles F. Brown —\$1,660.00

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2630

ALL AND SINGULAR those certain parcels or tracts of land situate lying and being in the Township of Chinguacousy, in the County of Peel and being composed of Parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street, and Parts of Lots 1 and 2 and Lane shown on Registered Plan 310 in the said Township more particularly described as Part Number 8 according to a Plan of Expropriation registered in

the Registry Office for the Registry Division of Peel (No. 43) on the 15th day of May, 1973, as Instrument Number 260798 VS.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2631

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 15th day of May, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

Lloyd Arnold and

Agnes Elizabeth Arnold

—Joint Tenants

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$1,230.00, such amount to be apportioned as follows:

To: Lloyd Arnold and

Agnes Elizabeth Arnold

—\$1,230.00

2. That the registered owners of the lands herein be offered immediate payment of \$880.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To: Lloyd Arnold and

Agnes Elizabeth Arnold

—\$880.00

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2631

ALL AND SINGULAR those certain parcels or tracts of land situate lying and being in the Township of Chinguacousy, in the County of Peel and being composed of Parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street, and Parts of Lots 1 and 2 and Lane shown on Registered Plan 310 in the said Township more particularly described as Part Number 11 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 15th day of May, 1973, as Instrument Number 260798 VS.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2632

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 15th day of May, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

Eleanor Burton

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$3,100.00, such amount to be apportioned as follows:

To: Eleanor Burton (Miss) —\$3,100.00

2. That the registered owners of the lands herein be offered immediate payment of \$2,050.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To: Eleanor Burton (Miss) —\$2,050.00

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2632

ALL AND SINGULAR those certain parcels or tracts of land situate lying and being in the Township of Chinguacousy, in the County of Peel and being composed of Parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street, and Parts of Lots 1 and 2 and Lane shown on Registered Plan 310 in the said Township more particularly described as Part Number 13 according to a Plan of Expropriation registered in

the Registry Office for the Registry Division of Peel (No. 43) on the 15th day of May, 1973, as Instrument Number 260798 VS.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2633

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 15th day of May, 1973, in the Registry office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the registered owners are as follows:

Leonard William Butt and

Emily Lilian Butt

—Joint Tenants

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$7,010.00, such amount to be apportioned as follows:

To: Leonard William Butt and

Emily Lilian Butt

—\$7,010.00

2. That the registered owners of the lands herein be offered immediate payment of \$2,830.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

To: Leonard William Butt and
Emily Lilian Butt

—\$2,830.00

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2633

ALL AND SINGULAR those certain parcels or tracts of land lying and being in the Township of Chinguacousy, in the County of Peel and being composed of Parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street, and Parts of Lots 1 and 2 and Lane shown on Registered Plan 310 in the said Township more particularly described as Part Number 3 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 15th day of May, 1973, as Instrument Number 260798 VS.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2634

A By-law to Authorize the Release of an Interest in Certain Lands in the County of Peel no Longer Required for Public Purposes.

WHEREAS it appears that the Corporation of the County of Peel has an interest in certain lands and premises situate, lying and being in the Township of Chinguacousy, in the County of Peel and being that part of Lot 18 in the First Concession West of Hurontario Street more particularly described as Part 7 according to a Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43 R-1276;

AND WHEREAS the said lands and premises are no longer re-

quired by the Corporation for public purposes;

AND WHEREAS Robert Sails Holmes and Mary Elizabeth Holmes appear to be the owners by title of the said lands and premises;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That a Quit Claim Deed be given by the Corporation of the County of Peel in favour of the said Robert Sails Holmes and Mary Elizabeth Holmes as Grantees releasing unto the said Grantees all right, title and interest of the Corporation of the County of Peel in the aforesaid lands and premises.

2. That the Warden and Clerk-Treasurer be authorized to execute the said Quit Claim Deed and affix thereto the Corporate Seal of the Corporation.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2635

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session Held on the 20th Day of September, 1973.

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1, of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 20th day of September, 1973, in respect

to each recommendation contained in the reports to Council, and in each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.

2. The Warden and the proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

**OCTOBER
1973**

**J. IVOR McMULLIN
WARDEN**

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, October 25, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except G. Grice, W. E. James, D. M. Judge and E. F. Leavers.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the September 20 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions: Nil.

Inquiries by Members: Nil.

Notices of Motion respecting New Business: Nil.

Reports:

R. C. Williams presented the October report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the October report of the Children's Aid Board and on motion the report was received.

A. G. Clarkson presented the October report of the Peel County

Historical Society Board and on motion the report was received.

R. C. Williams presented the October report of the Solid Waste Disposal Committee and on motion the report was adopted.

J. C. Saddington presented the October report of the Homes for the Aged Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. E. Archdekin presented the October report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with K. G. Whillans in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. I. McMullin presented the October report of the Chairmen's Committee and on motion the report was adopted.

C. M. Murray presented the October report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with Hazel McCallion in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

Unfinished Business:

On the request of A. G. Clarkson, the Clerk-Treasurer reported on incomplete land acquisitions and stated that it appears that land acquisitions in the 1973 Roads and Transportation Budget will not be expended in full.

73-147

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that the Warden and the Chairman of the Roads and Transportation Committee investigate and take action on any possible way to conclude land purchases in 1973.

Carried.

New Business arising out of Notices of Motion: Nil.

By-laws:

A by-law to authorize the borrowing of \$400,000.00 upon debentures for the construction and reconstruction of certain roads in the

County of Peel, was read the required number of times in Council.

73-148

Moved by C. M. Murray, Seconded by R. A. Searle;

Resolved that the by-law to authorize the borrowing of \$400,000.00 upon debentures for the construction and reconstruction of certain roads in the County of Peel, having been read the required number of times, be finally passed, numbered 2636, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Clarkson 3, Murray 3, Searle 3, Gregory 3, Weylie 2, McCallion 2, Saddington 2, Wilson 2, Proctor 1, Robinson 1, Whitehead 1, Allan 2, McBride 2, Chamney 3, Archdekin 3, Whillans 3, Raeburn 2, Sibbald 2, Miller 3, Williams 3, McMullin 2. Total 48.

Opposed: Nil.

Absent: Grice 3, Leavers 3, James 1, Judge 3. Total 10.

Resolution 73-148 was carried.

A by-law to repeal By-law Number 2482, a by-law which appointed Ralph John Telfer as Assistant Administrator, Home for the Aged, was read the required number of times in Council.

73-149

Moved by J. C. Saddington, Seconded by E. H. Wilson;

Resolved that the by-law to repeal By-law Number 2482, a by-law which appointed Ralph John Telfer as Assistant Administrator, Home for the Aged, having been read the required number of times, be finally passed, numbered 2637, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm Township of Albion By-law Number 1295 was read the required number of times in Council.

73-150

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to confirm Township of Albion By-law Number 1295, having been read the required number of times, be

finally passed, numbered 2638, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law Number 2348, a by-law which authorizes Speed Limits on certain County Roads, was read the required number of times in Council.

73-151

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to amend By-law Number 2348, a by-law which authorizes Speed Limits on certain County Roads, having been read the required number of times, be finally passed, numbered 2639, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to abandon expropriation and authorize the Warden and the Clerk to execute an Agreement with I.T.E. Circuit Breaker (Canada) Ltd. and W. R. Grace & Co. of Canada Ltd., was read the required number of times in Council.

73-152

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to abandon expropriation and authorize the Warden and the Clerk to execute an Agreement with I.T.E. Circuit Breaker (Canada) Ltd. and W. R. Grace & Co. of Canada Ltd., having been read the required number of times, be finally passed, numbered 2640, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with Her Majesty The Queen in Right of the Province of Ontario as represented by the Minister of Transportation and Communications, was read the required number of times in Council.

73-153

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to authorize the Warden and the Clerk to

execute an Agreement with Her Majesty The Queen in Right of the Province of Ontario as represented by the Minister of Transportation and Communications, having been read the required number of times, be finally passed, numbered 2641, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the registration of Reference Plans on certain Peel County Roads was read the required number of times in Council.

73-154

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to authorize the registration of Reference Plans on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2642, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend the by-law adopting a Plan of County Road Improvement and establishing a County Road System, was read the required number of times in Council.

73-155

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to amend the by-law adopting a Plan of County Road Improvement and establishing a County Road System, having been read the required number of times, be finally passed, numbered 2643, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with Underwood McLellan & Associates Limited was read the required number of times in Council.

73-156

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with Underwood McLellan & Associates Limited, having been read the required number of times, be finally

passed, numbered 2644, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the execution of a Lease with Harold Griffin Adamson for rental of County premises at Burnhamthorpe Road and Erin Mills Parkway, was read the required number of times in Council.

73-157

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to authorize the execution of a Lease with Harold Griffin Adamson for rental of County premises at Burnhamthorpe Road and Erin Mills Parkway, having been read the required number of times, be finally passed, numbered 2645, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held October 25, 1973, was read the required number of times in Council.

73-158

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to confirm the proceedings of Council at its session held October 25, 1973, having been read the required number of times, be finally passed, numbered 2646, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-159

Moved by A. G. Clarkson, Seconded by C. M. Murray;

Resolved that we now adjourn to meet again Thursday, November 15, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk:

J. IVOR McMULLIN,
Warden.

Reports

OCTOBER REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held October 16, 1973.

Present: Chamney, Searle, Williams, Emerson, Harrison.

Absent: Leavers, Proctor.

1. We recommend approval of the following resolution passed by your Board:

"Resolved that accounts as presented totalling \$110,744.82 be approved for payment."

2. The following reports were presented by the Medical Officer for the month of August, 1973:

(a) Activity (verbal).

(b) Dental.

(c) Activity and Statistical — Home Care Programme.

(d) Statistical — Nursing.

(e) Statistical — Environmental.

3. We recommend that minutes of the meeting held October 16, 1973, be confirmed.

Adopted October 25, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

OCTOBER REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held October 10, 1973.

Present from County Council: Allan, James, McBride, Raeburn, Robinson, Whillans.

Absent from County Council: Gregory, Judge, Searle.

Non Council Members present: Appleton, Bellian, Deacon, Horn, Horwood, Robinson, Tkachuk, Rutherford.

1. Nance Horwood reported that due to the establishment of regional government the Board approved a name change to the "Children's Aid Society for the Region of Peel", and that further discussions will be taking place with our solicitor regarding changes in by-laws.

2. B. Deacon reported the Family Allowances have been increased to \$12.00 and this will provide additional income. He further reported that the comparative statement of expenditures for the month of September, 1973, was approved as circulated.

3. The Local Director reported on the following:

(a) A summary of the monthly statistics for September and the the age breakdown of wards were circulated to all Board members.

(b) Having obtained professional liability insurance for malpractice.

(c) C.A.S. Week being held October 14 to 20, 1973.

Received October 25, 1973.

R. A. SEARLE,
Reporting Member.

J. IVOR McMULLIN,
Warden.

OCTOBER REPORT**OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD**

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held October 2, 1973.

Present from County Council: Nil.

Absent from County Council: Clarkson, Raeburn.

Non Council Members present: Allan, Bull, Cooper, Fraser, Kane, Barbara Kee, Kee, MacFarlane, Phair, Thomas.

1. An additional account, for the previous month, of \$10.00, being a donation to the Cancer Society in memory of Mr. Kirkwood, was approved.

2. The Feasibility Study regarding County Buildings, prepared by Mr. H. Napier-Simpson, was considered. A Committee was formed to prepare a brief supplementing the Feasibility Study and containing proposals as to the future use of the Old Court House, the Jail and the present Museum and Art Gallery. This brief is to be presented to County Council.

3. The Christmas Show is scheduled to open on November 14, 1973.

4. The Treasurer's report, including accounts for payment totalling \$1,131.86, was received.

5. The Director reported on the following:

(a) Admissions to the Museum and Art Gallery for the month of September, 1973:

Adults	36
Children and Students	25
University Women's Club	12
Total	73

(b) Letters have been sent to all Secondary Schools in Peel County regarding the founding of a Junior Peel Historical Society.

(c) The Museum received 300 Brampton Directories on consign-

ment from the Brampton Library to be sold at a cost of \$1.00.

Received October 25, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

OCTOBER REPORT OF THE SOLID WASTE DISPOSAL COMMITTEE

To the Warden and Council of the County of Peel.

Your Solid Waste Disposal Committee begs to report as follows:

A meeting of this Committee was held October 18, 1973.

Present: Grice, McMullin, Sibbald, Williams.

Absent: Nil.

Also present: L. H. Parsons, Chairman, Region of Peel; Mr. G. C. Chisamore, Acting Assistant Director, Mr. L. G. Johnson, Regional Engineer, and Mr. M. Wood, Supervisor, Planning Section, Waste Management Branch, Ministry of the Environment.

1. We are in receipt of a letter from the Minister of the Environment acknowledging the letter from the County requesting information with respect to the Solid Waste Disposal Study and stating that his department will provide information on availability of funds, consultants and terms of reference which will be necessary before Council can proceed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Region of Peel be requested to give consideration to the immediate commencement of a study on Refuse Disposal with the Province being requested to participate on the basis of 2/3 subsidy as was the case in the Region of Sudbury;

And further, that the Regional Council give consideration to the appointment of a consultant at an early date.”

2. We are in receipt of a letter from the Ministry of the Environment acknowledging the letter from the County requesting information with respect to the Solid Waste Disposal Study and listing a number of major engineering consultants. We recommend that the letter be referred to the Regional Chairman.

3. Mr. Chisamore outlined the availability of Provincial subsidy for

such studies, and informed the Committee that he would forward subsidy details to the Regional Chairman.

4. The following documents were presented to the Committee by the representatives of the Ministry:

- a) Waste Management Area Studies, Draft Terms of Reference.
- b) Procedures for the Organization of Waste Management System Area Planning Studies.
- c) Mailing Addresses for Area Waste Management Studies.

We recommend approval of the following resolution passed by your Committee:

“Resolved that all reports of studies on Waste Disposal from the Ministry be referred to the Regional Chairman for action.”

5. We recommend that minutes of the meeting held October 18, 1973, be confirmed.

Adopted October 25, 1973.

R. C. WILLIAMS,
Chairman.

J. IVOR McMULLIN,
Warden.

OCTOBER REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held October 16, 1973.

Present: McMullin, Saddington, Whitehead, Wilson.

Absent: Whillans.

General

1. We are in receipt of a letter from Sheridan College of Applied Arts and Technology requesting the Administrator's participation in the Advisory Committee for Institutional Management Program. The Administrator was authorized to participate.

2. We are in receipt of a letter from R. J. Telfer, Assistant Administrator, resigning his position, effective October 26, 1973. The resig-

nation was accepted with regret, and we recommend that the necessary by-law be presented to Council.

3. We are in receipt of a letter from the Ministry of Community and Social Services, acknowledging this Committee's endorsement of the County of Huron resolution on the arrears of maintenance and surplus income for Extended Care Residents, and enclosing the Minister's reply to the County of Huron.

Peel Manor

4. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$107,693.18
Home Residents'	\$ 3,348.51
Home Residents' Personal	\$ 3,730.64"

5. Eleven applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	7
Town of Mississauga	2
Township of Toronto Gore	1
Metropolitan Toronto	1

Sheridan Villa

6. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$25,754.00"
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7. We are in receipt of a letter from the Ministry of Community and Social Services regarding Official Opening preparations. Consideration of a date for the Official Opening was deferred and the Administrator was instructed to so advise the Ministry.

In Committee of the Whole:

On motion, it was agreed that the Homes Administrator contact the Ministry with respect to speeding up admittances.

8. We are in receipt of a letter from the Town of Mississauga Traffic

Co-ordinator requesting permission to erect a bus shelter on Sheridan Villa property. The request was granted.

9. We are in receipt of a letter from the Town of Mississauga Fire Department regarding inspection of the fire alarm system. The report of the Town of Mississauga Fire Department dated September 27, 1973, was received. The Administrator was authorized to comply with the recommendations in the said report.

10. The Architect and the County Solicitor were in attendance and the Administrator and the County Solicitor reported on the present status of construction. The following six major deficiencies were reviewed:

- a) Laundry Vent
- b) Asphalt at Main Entrance
- c) Carpeted area throughout the Home
- d) Walk-in Freezer, Walk-in Coolers and Refuse Coolers
- e) Leak in roof, fourth floor
- f) Fire Alarm System

The Administrator was authorized to admit residents on completion of items a) and f), and in conjunction with the Architect, to ensure that the remaining items are completed as soon as possible.

In Committee of the Whole:

The Chairman of the Homes for the Aged Committee informed the Committee that the first resident had been admitted on October 22, 1973, at 2:00 p.m.

11. The following resolution was passed by your Committee:

"Resolved that the Town of Mississauga be requested to instruct their Fire Department to inspect Sheridan Villa for the purposes of issuing a certificate of approval covering the fire alarm system, this certificate to be received prior to October 25, 1973."

In Committee of the Whole:

Amendment to Clause 11.

Moved by R. A. Searle,

Resolved that Clause 11 of the Homes for the Aged Committee

Report be amended by adding "if all safety conditions have been met".

The amendment was carried.

12. Other deficiencies, as outlined in Site Inspection Report No. 16, were considered, and the Solicitor advised that a complete report on the remaining deficiencies and their completion date will be available subsequent to November 9, 1973.

13. The Administrator reported on the following:

- (a) Request for pedestrian crosswalk. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Town of Mississauga be requested to install a manually controlled traffic signal on Truscott Drive at Sheridan Villa."

14. **General**

- (a) We recommend that minutes of the meeting held October 16, 1973, be confirmed.

In Committee of the Whole:

On motion, a unanimous vote of thanks was tendered to Mr. W. C. Fair, Homes Administrator, for his diligent efforts and efficiency during construction of Sheridan Villa, and the admittance of the first resident.

Adopted as amended October 25, 1973.

J. C. SADDINGTON,
Chairman.

J. IVOR McMULLIN,
Warden.

OCTOBER REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held October 16, 1973.

Present: Clarkson, McMullin, Sibbald, Weylie, Williams.

Absent: Archdekin.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented totalling \$773,729.16 be approved for payment."

2. Mr. L. Fines, Toronto Gore, was present and addressed the Committee with respect to a 17' road widening required by the County on a land severance. We recommend approval of the following resolution passed by your Committee:

"Resolved that the road widening be taken from Mr. L. Fines and that he be compensated for the well at the rate of \$600.00 (40 feet @ \$15.00 per foot)."

3. We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs pointing out that under The Regional Municipality of Peel Act, the Regional Council will have the power to control traffic on the Regional road system.

4. We are in receipt of a letter from Zimmerman, Grant, Paddon, Bennett & Worley, Solicitors for The Consumers' Gas Company, enclosing application of The Consumers' Gas Company to the Ontario Energy Board for leave to construct a transmission line from Orangeville to Schomberg.

5. We are in receipt of a resolution from the Town of Streetsville requesting the County to correct the dangerous condition which exists at the intersection of Erin Mills Parkway and Mississauga Road.

6. We are in receipt of a letter from the Town of Mississauga outlining proposed improvements to the intersection of Mississauga Road and Erin Mills Parkway.

7. We are in receipt of a letter from the Ministry of Transportation and Communications approving By-law No. 2607, authorizing Speed Limits on Derry Road. We recommend that the Clerk be instructed to forward a copy of this by-law to the municipalities concerned.

8. We are in receipt of a letter from the Ministry of Transportation and Communications approving By-law No. 2623, authorizing Speed Limits on County Road 11, Derry Road and Rexdale Boulevard. We recommend that the Clerk be instructed to forward a copy of this by-law to the municipalities concerned.

9. We are in receipt of a letter from the Township of Albion re-

questing confirmation of their By-law No. 1295, to stop up and sell original road allowance between Lots 30 and 31 on Plan 43R-1243. We recommend that the necessary by-law be presented to Council.

10. We are in receipt of a letter from Thomson, Rogers, Solicitors for Lilly and Howie requesting immediate improvement to County Road 10. We recommend that the attached Engineer's report be approved.

11. We are in receipt of a letter from the Town of Mississauga requesting the County to pass a by-law to control the Speed Limit on Britannia Road from the boundary of Streetsville to Highway 10. We recommend that the necessary by-law be presented to Council.

12. We are in receipt of a letter from the Canadian National Railways enclosing a plan showing a proposed switch for the Protection Crossing circuit on Steeles Avenue. We recommend that the Warden and the Clerk be authorized to execute the said plan.

13. We are in receipt of a letter from the Township of Toronto Gore requesting the County to have a traffic study carried out at the intersection of Highway 7 and County Road 8. The Clerk was instructed to request the Ministry of Transportation and Communications to carry out the said study.

14. We are in receipt of a letter from the Artistic Building Enterprises Ltd. requesting that the County consider purchasing their property at 1020 Cawthra Road. We recommend that the Property Section be authorized to commence negotiations to purchase this property.

15. We are in receipt of a letter from the Hydro Mississauga requesting that the 1 ft. reserve at the entrance to their substation on Airport Road be lifted. We recommend that the request be granted and that the necessary by-law be presented to Council.

16. We are in receipt of a letter from the County Solicitor requesting approval of a by-law to abandon expropriation and authorize execution of agreement with ITE Circuit Breaker (Canada) Ltd., and W. R. Grace & Co. We recommend that the necessary by-law be presented to Council.

17. We are in receipt of a letter from the Town of Streetsville requesting permission to close Queen Street between Thomas Street and Tannery Street from 6 p.m. to midnight on October 29, November 1 and November 2, and from 9 a.m. to midnight on November 3, 1973. We recommend that the request be granted.

18. We are in receipt of a letter from the Minister of Transportation

and Communications enclosing an Agreement to terminate the present Agreement between the Ministry and the County with respect to the Brampton Truck By-Pass. We recommend that the necessary by-law be presented to Council. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Agreement between the Ministry and the County to assume the Brampton Truck By-Pass be terminated upon the assumption of the said road by the Ministry as a highway.”

19. We are in receipt of a letter from the Ministry of Transportation and Communications stating that they are recommending installation of traffic signals at the intersection of Highway 10 and Britannia Road, subject to final approval by their Traffic Control Office.

In Committee of the Whole:

Amendment to Clause 19.

Moved by A. G. Clarkson;

Resolved that Clause 19 of the Roads and Transportation Committee Report be amended by adding the following:

“And further that the Ministry of Transportation and Communications be requested to investigate traffic lights on the overpass as part of the installation so that traffic proceeding south on Highway 10 have adequate warning of the traffic signal at Britannia Road. This appears necessary because of the restricted view of the traffic lights and the downgrade towards Britannia Road.”

The amendment was carried.

20. The Reconstruction of Cawthra Road was discussed.

- (a) We are in receipt of a letter from Mrs. Helen Quirk requesting that Cawthra Road be constructed with a centre lane.
- (b) We are in receipt of a letter from Cassels, Brock, Solicitors for Mrs. G. M. K. Cawthra-Elliot, requesting that the reconstruction be deferred until the need for additional roadway has been adequately demonstrated.
- (c) We are in receipt of a letter from the Town of Mississauga outlining the Town's recommendation with respect to the reconstruction.

We recommend approval of the following:

I. Cawthra Road widening be limited to 4 lanes with the following exceptions:

i) Between the Queensway and Dundas Street.

ii) At intersections where storage lanes are required for turning movements.

iii) Where a "fifth lane" is required to accommodate turns into properties fronting on Cawthra Road.

II. That the C.P.R. underpass be designed to accommodate 6 lanes.

III. That the C.N.R. underpass be designed to accommodate 4 lanes.

IV. That no raised median be constructed except at intersection islands and if required between the Queensway and Dundas Street.

21. The Alignment of Derry Road between Highway 401 and Mississauga Road was discussed. We are in receipt of a letter from the Ministry of Transportation and Communications pointing out that the existing Derry Road structure is in good condition and that they see no need for replacement of this structure. We recommend that the attached Engineer's report be approved.

22. The Design of Queensway between Cawthra Road and Dixie Road was discussed. We are in receipt of a letter from the Ministry of Transportation and Communications suggesting a meeting with the Warden and the Chairman of this Committee. We recommend that the Warden and the Chairman of this Committee be authorized to meet with the Ministry of Transportation and Communications.

23. Transfer of Capital Funds — 1973 Program was considered. The following resolution was passed by your Committee:

"Resolved that the following budget re-appropriation be approved:

CAPITAL

Decrease	Total
1. Airport Road from C.N.R. Crossing south of Steeles Avenue to Highway 7	\$ 31,000.00
3. Dixie Road from Highway 401 to Derry Road	100,000.00

4. Erin Mills Parkway from Eglinton Avenue to Britannia Road	90,000.00
	\$221,000.00

Increase

6. Queen Street from Thomas Street to Britannia Road	\$ 21,000.00
New Project — Construction of a Machinery Building at Victoria	200,000.00
	\$221,000.00"

24. Future use of Indian Line was discussed. We recommend that the following resolution passed by this Committee on September 11, 1973, be rescinded:

"Resolved that the Town of Mississauga be requested to study the future use of Indian Line between Derry Road and Dixon Road."

25. Land at Steeles Avenue and Dixie Road — Ford Motor Company of Canada Limited was discussed. The County Solicitor was in attendance. We are in receipt of a letter from the County Solicitor enclosing a letter from the Solicitor for the Ford Motor Company of Canada Limited requesting the County to compensate the Company for land previously acquired. We recommend that the previous decision of this Committee be reconfirmed.

26. Tenders were opened for the installation of traffic signals at various locations. We recommend approval of the following resolution passed by your Committee:

"Resolved that the contract for the supply and installation of traffic signals at the following intersections:—

- (a) Dixie Road and Matheson Boulevard,
- (b) Derry Road and 2nd Line East,
- (c) Airport Road and Beverley Street,
- (d) Steeles Avenue and McLaughlin Road,

be awarded to Guild Electric (Ontario) Ltd. at unit prices totalling \$17,586.00, this being the lowest tender received, subject to the approval of the County Engineer and the Ministry of Transportation and Communications."

27. Tenders were opened for the supply of hired equipment for sanding, salting and snowplowing. We recommend approval of the following resolution passed by your Committee:

“Resolved that the tenders for hired equipment for winter maintenance be awarded as follows:

- | | | |
|----|--|-------------|
| 1. | Two 4 ton cabs and chassis at Victoria Yard | |
| | Howard Shaw | \$ 2,742.00 |
| | Howard Bible | \$ 2,988.00 |
| 2. | Two 4 ton cabs and chassis at Derry Yard | |
| | No Tenders Received. | |
| 3. | One 6 ton cab and chassis at Derry Yard | |
| | Willis Jarvis | \$ 4,537.50 |
| 4. | One grader with plow and wing at Victoria Yard | |
| | Bailey Construction | \$ 7,200.00 |
| 5. | One 5 ton truck plow with wing at Victoria Yard | |
| | James Dick Construction | \$ 7,950.00 |
| 6. | Three 5 ton truck plows with wings at Derry Yard | |
| | Paul Newman (one) | \$ 7,440.00 |
| | James Dick Construction (two) | \$ 7,950.00 |

these being the lowest tenders received, subject to the approval of the Ministry of Transportation and Communications and the County Engineer.”

28. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Engineer be authorized to negotiate for the hiring of 2 vehicles for sanding and salting County Yard No. 2 (Derry Yard).”

29. The Engineer reported on the following:

- (a) Permission to file Reference Plan for connection of Vista Drive to Erin Mills Parkway. We recommend that permission be granted and that the necessary by-law be presented to Council.
- (b) Removal of a portion of Mississauga Road from the County Road system. We recommend that the necessary by-law be presented to Council.

- (c) Design Report on County Road 10 from County Road 9 to the Chinguacousy-Caledon Base Line. We recommend approval of the following resolution passed by your Committee:

"Resolved that a public meeting be held in Credit View School to present the plans for design of County Road 10 through Cheltenham."

- (d) Design Report on County Road 8 from Highway 50 to Highway 7. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Engineer's alternative on improving 10 Sideroad, Toronto Gore, and cul-de-sac of County Road 8 north and south of Highway 7, be approved."

- (e) Design Report on County Road 9, Peel-Halton, Wellington Boundary Road, Conservation area northerly to County Road 11. We recommend approval of the following:

- 1) The design criteria be submitted to the Ministry for approval.
- 2) The Engineers be authorized to commence the Design Drawings and Documents.
- 3) A Reference Plan be prepared showing the required Right-of-Way.

- (f) Execution of an Agreement between the Corporation and Underwood, McLellan & Associates Limited, covering the design of County Road 24 through Inglewood. We recommend that the necessary by-law be presented to Council.

30. We recommend that minutes of the meeting held October 16, 1973, be confirmed.

Adopted as amended October 25, 1973.

J. E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

October 16, 1973.

ENGINEER'S REPORT REGARDING LILLY AND HOWIE PLAN OF SUBDIVISION

The subdivision referred to is on the north-east corner of the intersection of Roads 10 and 12.

1. Draft plan submitted to us by Ministry of Transportation and Communications on July 15, 1971.
2. After some preliminary work to determine a road grade and land requirements, we replied on August 5, 1971, with our request for road widenings and objecting to the private access.
3. A revised plan received from the Ministry on June 15, 1972, with the private access eliminated but no road widenings.
4. We replied on July 4, 1972, again pointing out our road widenings required.
5. Notified by Ministry on July 25, 1973, that Minister had given draft approval.
6. Notified Township that we had not yet seen a plan with the road widenings shown.
7. On September 6, 1973, our staff met with Engineer for Developer and brought to his attention the fact that no road widenings were shown on plan and also the fact that improvements were required on Road No. 10.

County's proposed plan—

Engineering and approvals—1973.

Land acquisition and utilities—1974

Construction—1975

To complete the improvements adjacent to the subdivision requires reconstruction of Road 10 from Road 12 a distance of 1,600 feet northerly. Plans would have to be completed and approved, property acquired on the west side, relocate a Bell line and call tenders. At the earliest, the construction cannot take place until 1974. The cost of this 1,600 feet is as follows:

Construction	\$48,000.00
Engineering & Contingencies	\$10,000.00
Utilities	\$ 2,000.00
Property	\$ 2,000.00
Total	\$62,000.00

October 16, 1973.

**ENGINEER'S REPORT REGARDING THE ALIGNMENT OF
DERRY ROAD BETWEEN HIGHWAY 401 AND
MISSISSAUGA ROAD.**

On July 10, 1973, the Committee reviewed a plan showing the proposed re-alignment of Derry Road in the vicinity of Highway 401 and Mississauga Road which would necessitate a new structure under Highway 401. The Committee at that time referred the plan to the Ministry of Transportation and Communications for comment.

We now have the Ministry's reply which reads as follows—

"The existing Derry Road structure is in good condition and the cross section is adequate for the widening of Highway 401 to six lanes. We do not see any need for the replacement of this structure, and therefore are not prepared to contribute toward a new structure at this time."

We would therefore recommend that the existing alignment west of Highway 401 be retained, the existing structure be widened at such time as 4 lanes are required on Derry Road and the Ministry be requested to inform the County at what location they wish the intersection of Derry Road and Mississauga Road to accommodate future construction at the Highway 401—Mississauga Road interchange. This information is required in order to determine the alignment of Derry Road between Highway 401 and Mississauga Road and thus request the Developer to make these lands available to the County.

OCTOBER REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held October 18, 1973.

Present: McCallion, McMullin, Murray.

Absent: Nil.

Also absent: Archdekin, Chairman, Roads and Transportation Committee; and Saddington, Chairman, Homes for the Aged Committee.

1. General 1—Property

- (a) A lease between the County and Harold Griffin Adamson for rental of County premises at Burnhamthorpe Road and Erin Mills Parkway was considered. We recommend that the necessary by-law be presented to Council.
- (b) The registration of a Reference Plan, Don Mills Developments Limited, Erin Mills Parkway and Thomas Street, was considered. We recommend that the necessary by-law be presented to Council.
- (c) Authorization of the Application for Approval to Expropriate Lands required for road widening purposes on Airport Road from the C.N.R. to Steeles Avenue was considered. We recommend that the necessary by-laws be presented to Council.

2. General 2—Personnel

- (a) Mr. D. E. Houck was present and reported on Union negotiations with Peel Manor Staff. Problem areas were discussed and guidelines were approved.

3. General

- (a) We recommend that minutes of the meeting held October 18, 1973, be confirmed.

Adopted October 25, 1973.

J. IVOR McMULLIN,
Chairman.

J. IVOR McMULLIN,
Warden.

OCTOBER REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held October 25, 1973.

Present: Allan, Chamney, James, McMullin, Murray, Weylie, Williams.

Absent: Clarkson, Judge, Saddington, Sibbald, Whillans, Wilson.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$325,949.79
Capital	\$480,257.65"

2. FINANCE

- (a) We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs, in reply to a request from the County for funds for a study of social services, stating that the financial support for such studies, to the extent that they concern the matter of municipal reorganization, is a matter which has in the past been dealt with by agreement between the Province and the new Regional Council. We recommend that the letter be referred to the Regional Chairman.
- (b) We are in receipt of a letter from The College of Arms respecting registration of the Peel County Crest, outlining the steps to be taken to register the Crest and cost of same. We recommend that the letter be referred to the Regional Council.
- (c) We are in receipt of a letter from the Canadian Ski Association requesting a grant in the amount of \$100.00. We recommend that the Clerk be instructed to inform the Association of the County policy regarding grants.
- (d) The Treasurer reported on the debenture issue on the local market in the amount of \$400,000.00, dated November 1, 1973. We recommend that the necessary by-law be presented to Council.

- (e) The expense allowance for attendance at the Roads and Transportation Association Convention in Halifax was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the expense allowance for the Roads and Transportation Convention, Halifax, be increased as follows:

Attendance days from 5 to 6.

Hotel days from 5 to 6.

Taxi fares at \$5.00 per day to a maximum of 6 days.”

- (f) The Financial Forecast to December 31, 1973, was received.

3. PERSONNEL

- (a) The purchase of a gift for present members of County Council was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that County rings be purchased for all County councillors who do not have one and cuff links for all ring owners.”

4. GENERAL

- (a) We recommend that minutes of the meeting held October 25, 1973, be confirmed.

Adopted October 25, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2623

A By-law to Amend By-law Number 2348

WHEREAS By-law Number 2348 was passed authorizing speed limits on County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 2348;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" of By-law Number 2348 is hereby amended by adding the following Clause:

No.	Highway	From	To
4	County Road 10 and County Road 11	A point 800 feet measured westerly from its intersection with the easterly junction of County Road 10 and County Road 11 (Belfountain)	A point 300 feet measured westerly from its intersection with the westerly junction of County Road 10 and County Road 11

2. That Schedule "B" of By-law Number 2348 is hereby amended by adding the following Clause:

No.	Highway	From	To
30	Derry Road	1160 feet east of Airport Road	Rexwood Road

3. That Schedule "D" of By-law Number 2348 is hereby amended by amending Clause 6 as follows:

No.	Highway	From	To
6	Rexdale Boulevard	Rexwood Road	Indian Line

4. That this by-law shall not become effective until approved by the Ontario Ministry of Transportation and Communications.

PASSED AND ENACTED this 20th day of September, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Approved this 28th day of Sept., 1973,
pursuant to the provisions The Highway Traffic Act.

GORDON CARTON
Minister of Transportation and Communications.

Per: "R. Humphries"
Registrar of Motor Vehicles.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2636

A By-law to Authorize the Borrowing of \$400,000.00 Upon Debentures Towards the Cost of Construction and Reconstruction of Certain Roads in the County of Peel.

WHEREAS The Corporation of the County of Peel has passed By-law Number 2558 authorizing the reconstruction of certain roads as described in items 1 to 6 and the construction of Steeles Avenue as described in item 7 of Schedule "A" attached hereto for which debentures in the amount of \$650,250.00 have been previously issued and for which it is now desirable to issue debentures in the amount of \$400,000.00 towards the cost thereof;

AND WHEREAS the said works described in Schedule "A" and the issue of debentures therefor in the total amount of \$1,050,250.00 have been approved by Orders of the Ontario Municipal Board dated March 20, 1973, and June 14, 1973, under its file number E73263;

AND WHEREAS for the said purposes described in Schedule "A" hereto it is now desirable to issue debentures in the aggregate amount of \$400,000.00 to be dated November 1, 1973, and to be repayable in accordance with Schedule "B" attached hereto;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. For the purposes aforesaid there shall be borrowed upon the credit of the Corporation at large the sum of \$400,000.00 in lawful money of Canada and the Corporation shall issue debentures therefor in denominations of not less than \$1,000.00 each.

2. The debentures shall be dated the 1st day of November, 1973, shall be issued at one time and shall be payable in twelve annual instalments of principal on the 1st day of November in each of the years 1974 to 1985, both inclusive. The debentures maturing in the years 1974 to 1977, both inclusive, shall bear interest at the rate of eight and three-quarters percent ($8\frac{3}{4}\%$) per annum, the debentures maturing in the years 1978 to 1981, both inclusive, shall bear interest at the rate of nine percent (9%) per annum, and the debentures maturing in the years 1982 to 1985, both inclusive, shall bear interest at the rate of nine and one-eighth percent ($9\frac{1}{8}\%$) per annum. Interest shall be payable semi-annually on May and November 1 in each year. The debentures shall have coupons attached for the payment of such interest, and the respective amounts of principal and interest payable in each of such years shall be as set forth in Schedule "B" hereto annexed and forming part of this by-law.

3. The debentures shall be payable as to both principal and interest in lawful money of Canada at any branch of The Royal Bank of Canada in the County of Peel or at the principal office of the said Bank in either of the cities of Toronto or Montreal, at holder's option.

4. The debentures shall be sealed with the seal of the Corporation and signed by the Warden of the Corporation or by some other person authorized by by-law to sign them and by the Treasurer. The interest coupons shall be signed by the Treasurer and his signature to them may be written or engraved, lithographed, printed or otherwise mechanically reproduced. The signature of the Warden may be written or engraved,

lithographed, printed or otherwise mechanically reproduced, and, if such debentures are countersigned in writing by the Deputy Treasurer, the signature of the Treasurer thereon may be written or engraved, lithographed, printed or otherwise mechanically reproduced.

5. In each year during the currency of the said debentures there shall be levied and raised by a special rate sufficient therefor, over and above all other rates, on all rateable property in the County of Peel, the amount of the instalment of principal and interest payable in that year as set forth in Schedule "B" hereunto annexed.

6. The debentures may contain any provisions for their registration authorized by law.

7. Schedules "A" and "B" attached hereto shall be deemed to be and form part of this by-law.

READ A FIRST, SECOND AND THIRD TIME and finally
PASSED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2636

Reconstruction on:

1. Airport Road from C.N.R. crossing south of Steeles Avenue to Highway Number 7.

The widening of Airport Road from two to four lanes, in the Town of Mississauga and the Townships of Chinguacousy and Toronto Gore, including the acquisition of land, the relocation of utilities, grading, granular base and asphalt pavement.

2. Britannia Road from 450 feet east of Turney Drive to Winston Churchill Boulevard.

The widening and reconstruction of Britannia Road, in the Town of Mississauga, including the acquisition of land, the relocation of utilities, grading, granular base and asphalt pavement.

3. Dixie Road from Highway Number 401 to Derry Road.

The widening of Dixie Road from two to four lanes, in the Town of Mississauga, including the acquisition of land, the relocation of utilities, grading, granular base and asphalt pavement.

4. Erin Mills Parkway from Eglinton Avenue to Britannia Road.

The re-alignment of Erin Mills Parkway, in the Town of Mississauga, including the relocation of utilities, grading, granular base and asphalt pavement.

5. Erin Mills Parkway from The Queensway to Dundas Street.
The widening of Erin Mills Parkway, from two to four lanes, in the Town of Mississauga, including the grading, granular base and asphalt pavement.
6. Queen Street from Thomas Street to Britannia Road.
The reconstruction of Queen Street, in the Town of Streetsville, including grading, granular base, concrete curbs and asphalt pavement.
7. Construction of Steeles Avenue from Airport Road to Highway 50.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "B" TO BY-LAW NUMBER 2636

\$90,000.00, 8 $\frac{3}{4}$ %, 1 to 4 Years,

\$129,000.00, 9 %, 5 to 8 Years,

\$181,000.00, 9 $\frac{1}{8}$ %, 9 to 12 Years

To be dated November 1, 1973,

To mature November 1, 1974 to 1985, inclusive.

Year	Interest May 1	Interest Nov. 1	Principal Nov. 1	Total Payment
1974	\$ 18,001.04	\$ 18,000.21	\$ 20,000.00	\$ 56,001.25
1975	17,126.04	17,125.21	22,000.00	56,251.25
1976	16,163.54	16,162.71	23,000.00	55,326.25
1977	15,157.29	15,156.46	25,000.00	55,313.75
1978	14,063.54	14,062.71	27,000.00	55,126.25
1979	12,848.54	12,847.71	31,000.00	56,696.25
1980	11,453.54	11,452.71	34,000.00	56,906.25
1981	9,923.54	9,922.71	37,000.00	56,846.25
1982	8,258.54	8,257.71	40,000.00	56,516.25
1983	6,433.37	6,432.88	44,000.00	56,866.25
1984	4,425.78	4,425.47	47,000.00	55,851.25
1985	2,281.35	2,281.15	50,000.00	54,562.50
	<u>\$136,136.11</u>	<u>\$136,127.64</u>	<u>\$400,000.00</u>	<u>\$672,263.75</u>

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2637****A By-law to Repeal By-law Number 2482**

WHEREAS By-law Number 2482 was passed on the 20th day of July, 1972, appointing Ralph John Telfer as Assistant Administrator, Home for the Aged, effective as of the 21st day of June, 1972;

AND WHEREAS Ralph John Telfer has resigned his position;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2482 of the Corporation of the County of Peel be and the same is hereby repealed.
2. That this by-law shall come into force and take effect as of the 26th day of October, 1973.

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2638****A By-law to Confirm Township of Albion By-law Number 1295.**

WHEREAS the Township of Albion did on the 20th day of August, 1973, pass its By-law Number 1295 to stop up and sell part of the original road allowance between Lots 30 and 31 on Plan 43R-1243 in the Township of Albion;

AND WHEREAS the said Corporation of the Township of Albion has applied to the Municipal Council of the Corporation of the County of Peel, pursuant to the provisions of Sub-section (6) (c) of Section 443 of The Municipal Act, R.S.O. 1970, Chapter 284, to pass a by-law confirming the said by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1295 of the Corporation of the Township of Albion, a certified copy of which is hereto annexed, be and the same is hereby confirmed.

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE TOWNSHIP OF ALBION

By-Law No. 1295

Being a By-law to Stop Up and Sell a Part of an Original Road Allowance.

WHEREAS by Virtue of Section 443 of the Municipal Act R.S.O. 1970, Chapter 284, this Corporation is empowered to stop up and sell any highway or part thereof.

NOW THEREFORE, the Corporation of the Township of Albion hereby enacts as follows:

1. THAT Schedule "A" be part of the By-law.
2. THAT the parts of the said road three and four of Plan 43 R — 1243 dated September 5, 1973, Schedule "A" attached hereto and outlined in red on the sketch attached hereto be stopped up and sold for the consideration of \$1.00.
3. THAT the owners of the land abutting on the land herein described shall be allowed sixty (60) days from the passing of this by-law in which to exercise their option to purchase the lands pursuant to section 461 of the Municipal Act, R.S.O. 1970, Chapter 284 at a price fixed by this by-law or such portion thereof as is attributable to that portion of the said land as such owner may be entitled to pursuant to said Section 461 of the said Act.
4. THAT the Clerk and the Reeve be hereby authorized to execute all Deeds and other instruments required for the sale of the land herein described.
5. THE By-law shall take effect only upon the Council of the Corporation of the County of Peel enacting a by-law to confirm this by-law.

READ A FIRST, SECOND AND THIRD TIME AND PASSED
THIS TWENTIETH DAY OF AUGUST, 1973, A.D.

Ivor McMullin (signed)
REEVE.

Carson Patterson (signed)
CLERK.

CERTIFIED A TRUE COPY

"Carson Patterson"

Carson Patterson, A.M.C.T.
Clerk-Treasurer.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2640

A By-law to Approve the Abandonment of Certain Lands and Premises in the County of Peel, Having Been Expropriated by a Plan of Expropriation Registered May 17th, 1968, in the Registry Office for the Registry Division of Peel as Instrument Number 73014VS and to Approve the Execution of an Agreement Between the Corporation of the County of Peel and W. R. Grace & Co. of Canada Ltd., and I.T.E. Circuit Breaker (Canada) Limited.

WHEREAS by a Plan of Expropriation registered on the 17th day of May, 1968, in the Registry Office for the Registry Division of Peel (No. 43) as No. 73014VS certain lands and premises, the property of W. R. Grace & Co. Canada Ltd., (formerly Dewey & Almy Chemical Company of Canada Limited) was expropriated for road purposes and

WHEREAS the said W. R. Grace & Co. of Canada Ltd., and I.T.E. Circuit Breaker (Canada) Limited have executed an agreement dated the 1st day of December, 1971, in which agreement the Corporation is named as a party thereto, and which agreement is annexed hereto as Schedule "A" and

WHEREAS the said W. R. Grace & Co. of Canada Ltd., and the said I.T.E. Circuit Breaker (Canada) Limited, have executed an agreement dated the 2nd day of December, 1971, which agreement is annexed hereto as Schedule "B", and

WHEREAS by virtue of the aforesaid agreements, which when fully executed and delivered, shall render the acquisition by The Corporation of the said lands and premises expropriated as aforesaid unnecessary, and

WHEREAS it is, therefore, deemed desirable to abandon the aforesaid expropriation and enter into the agreement being Schedule "A" hereto.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands having been expropriated by a Plan of Expropriation dated the 17th day of May, 1968, and registered in the Registry Office for the Registry Division of Peel (No. 43) as Instrument Number 73014VS be and the same are hereby declared as being not required by the Corporation of the County of Peel and are therefore abandoned.

2. That the said lands so expropriated and abandoned revert in W. R. Grace & Co. of Canada Ltd., subject to the terms and conditions set forth in the agreement annexed hereto as Schedule "A" and subject to the interests of any person or persons in the said lands existing immediately prior to the expropriation of the said lands.

3. That the Warden and the Clerk-Treasurer be authorized to execute the agreement annexed hereto as Schedule "A" under the Corporate Seal of The Corporation.

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2640

AGREEMENT made this 1st day of December, A.D. 1971.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,
herein called the "County"

OF THE FIRST PART.

— and —

W. R. GRACE & CO. OF CANADA LTD.
(formerly Dewey & Almy Chemical Company of
Canada Limited)
herein called "Grace"

OF THE SECOND PART

— and —

I.T.E. CIRCUIT BREAKER (CANADA) LIMITED
herein called "I.T.E."

OF THE THIRD PART.

WHEREAS on the 17th day of May, 1968, the County expropriated the lands described in Schedule "A" hereto being part of the lands of Grace in Lot 5, Concession 1. S.D.S. in the Town of Mississauga, in the County of Peel in order to provide an access for I.T.E. which access is now in use.

AND WHEREAS there is situated upon the expropriated lands a joint siding (the joint siding) which is the subject of an agreement made as of the 1st day of July, 1957 between Caterpillar of Canada Ltd. of the First Part, Eastern Power Devices Limited (now I.T.E.) of the Second Part, Dewey & Almy Chemical Company of Canada Limited (now Grace) of the Third Part, the Electric Storage Battery Company Limited (now E.S.B. Canada Limited) of the Fourth Part, Ontario and Quebec Railway Company and Canadian Pacific Railway Company of the Fifth Part and National Trust Company Limited of the Sixth Part, hereinafter referred to as the "Joint Siding Agreement" which was registered in the Registry Office for the County of Peel on the 16th day of February, 1961 as No. 135001 for the Township of Toronto.

AND WHEREAS there is also situated upon the expropriated land a siding (the Grace siding) which leads onto and serves the remainder of the land owned by Grace in said Lot 5, Concession 1, S.D.S. and which leads off the joint siding and which is the subject of a Railway Siding Service Agreement made with the Canadian Pacific Railway Company on May 3rd, 1968, hereinafter referred to as the "Grace Siding Agreement".

AND WHEREAS the County and Grace have settled the claim for compensation for land taken and for injurious affection arising as the result of the aforesaid expropriation.

AND WHEREAS the County has agreed to abandon to Grace the expropriated land upon the terms and conditions herein contained.

AND WHEREAS the Parties hereto have agreed that part of the compensation to Grace in respect of the expropriated lands is the execution and delivery by the County of this Agreement.

AND WHEREAS I.T.E. has agreed to indemnify and save harmless the County insofar as its obligation to indemnify Grace pursuant to the provisions of paragraph #6 of this agreement is concerned.

NOW THEREFORE, this Agreement witnesseth that in consideration of these presents and of other good and valuable consideration (receipt of which is hereby acknowledged) the parties hereto have agreed as follows:

1. The County and Grace confirm the provisions of the agreement made between them dated the 23rd day of August, 1968.

2. The County will abandon the expropriated lands.

3. The County directs Grace to convey and Grace will convey to I.T.E., its successors and assigns in common with Grace, its successors and assigns, a right-of-way or easement in, over along and upon approximately a 30 foot strip of the expropriated lands described on Schedule "A" hereto free and clear of all lien, charge and encumbrance for the purpose of constructing, maintaining and repairing a roadway (as now constructed) in, over, along and upon part of the expropriated lands described on Schedule "A" hereto, and subject to the prior rights of other parties by reason of the Joint Siding Agreement and to obstruction thereof from time to time in the course of the use of the Grace siding and I.T.E. will enter into an agreement with Grace to maintain the roadway.

4. The parties hereto confirm that, notwithstanding the said expropriation, the easement for the joint siding and the said Joint Siding Agreement are and shall continue in force in respect of the expropriated lands.

5. The County acknowledges that by its expropriation it obtained no title to any rails, switches, fastenings, spikes, ties and switch materials on the expropriated lands.

6. The County hereby indemnifies and agrees to hold Grace harmless of and from any and all claims, demands, loss, costs, damages, charges, liens, actions and expense of any kind whatsoever arising out of, relating to or in any way connected with the joint siding, the Grace siding, the Joint Siding Agreement and the Grace Siding Agreement or any of them insofar as the same shall relate to any act or thing which may be done or occur upon the land described in Schedule "A" hereto or may arise from the movement of any train thereon or in the vicinity of the same after the 17th day of May, 1968 or after the date hereof, WHETHER such claim, demand, loss, costs, damages, charges, liens, actions and expenses arise by reason of any act or omission of the Railway or any employee or agent of the Railway.

7. I.T.E.. hereby indemnifies and agrees to hold the County harmless of and from any and all claims, demands, loss, costs, damages, charges, liens, actions and expense of any kind made against the County caused by servants, agents or workmen of I.T.E. using the railway.

This agreement shall, except as otherwise herein provided, enure

to the benefit of and be binding upon the County and its successors and shall enure to the benefit of and be binding upon Grace and its successors and assigns, the holders from time to time of the lands of Grace in said Lot 5, Concession 1, SDS, in the Town of Mississauga and shall enure to the benefit of and be binding upon I.T.E. and its successors and assigns, the holders from time to time of the remaining lands of I.T.E. in said Lot 5, Concession 1, S.D.S. in the Town of Mississauga.

In WITNESS whereof the parties hereto have hereunto caused to be affixed their corporate seals under the hands of their proper signing officers duly authorized in that behalf.

THE CORPORATION OF THE COUNTY OF PEEL.

Per:

.....
Warden

.....
Clerk

W. R. GRACE & CO. OF CANADA LTD.

Per:

I.T.E. CIRCUIT BREAKER (CANADA) LIMITED

Per:

.....
President

.....
Secretary

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises situate lying and being in the Town of Mississauga, County of Peel and Province of Ontario, and being composed of part of Lot 5 in the first concession south of Dundas Street in the said Town of Mississauga, and which parcel is more particularly described as follows.

PREMISING that the northwesterly limit of Caterpillar Road as shown on Deposited Plan Number 54738 VS, has an assumed bearing

of North 41 degrees 35 minutes 40 seconds East, and relating all bearings herein thereto.

COMMENCING at the most northerly angle of the herein described parcel of land, being also the most northerly angle of lands described in Instrument Number 100858, and which point of commencement is distant 2256.94 feet measured southeasterly along the northeasterly limit of said Lot 5, from the most northerly angle thereof.

THENCE South 45 degrees 27 minutes 40 seconds East, and being along the northeasterly limit of said Lot 5, 422.17 feet more or less to the northwesterly limit of Caterpillar Road as opened by Town of Mississauga By-law Number 2253.

THENCE South 41 degrees 35 minutes 40 seconds West, and being along the last mentioned limit, 50.07 feet.

THENCE North 45 degrees 27 minutes 40 seconds West, 111.0 feet.

THENCE North 56 degrees 07 minutes 30 seconds West, 172.98 feet.

THENCE North 45 degrees 27 minutes 40 seconds West, 149.34 feet more or less to the northwesterly limit of lands described in said Instrument Number 100858.

THENCE North 48 degrees 26 minutes 20 seconds East, and being along the last mentioned limit, 82.19 feet more or less to the point of commencement.

Subject to an easement in favor of the Hydro-Electric Power Commission of Ontario as granted by Instrument Number 97546, and subject also to an easement in favor of the Quebec Railway Company and its Lessee, Canadian Pacific Railway Company as granted by Instrument Number 135001.

THE above described parcel of land contains by admeasurement 0.659 acres more or less and is further shown in bold outline as "Part 1" on an Expropriation Plan of Part of Lot 5 Concession 1 South of Dundas Street Town of Mississauga, Registered as 73014VS, on the 17th day of May, 1968.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "B" TO BY-LAW NUMBER 2640**

AGREEMENT dated the 2nd day of December, 1971.

B E T W E E N:

W. R. GRACE & CO. OF CANADA LTD.
formerly DEWEY AND ALMY CHEMICAL
COMPANY OF CANADA LIMITED, a
Company incorporated under the
laws of Canada,

hereinafter caller the Grantor

OF THE FIRST PART

— and —

I-T-E CIRCUIT BREAKER (CANADA) LTD.
formerly EASTERN POWER DEVICES
LIMITED,

hereinafter called the Grantee

OF THE SECOND PART

WITNESSETH that in consideration of the agreements hereinafter set out:

1. The Grantor grants to the Grantee and its successors and assigns, as owners and occupiers from time to time of the lands described in Schedule B hereto and of each and every part thereof having access to the lands described in Schedule A hereto, a right-of-way in common with the Grantor and its successors and assigns, as owners and occupiers from time to time of the lands described in Schedule C hereto and of each and every part thereof having access to the lands described in Schedule A hereto, to pass and repass with motor cars and trucks in, over, along and upon the lands described in Schedule A hereto and, to the extent permitted by the Grantor or the Grantee or their successors and assigns, to their respective employees and agents and those having or claiming to have business with them.

2. Passage over the said right-of-way shall never-the-less be subject to reasonable interruption from time to time in the course of use by the Grantor and its successors and assigns as owners or entitled to use of the siding presently crossing such right-of-way and any siding constructed from time to time in replacement or in lieu thereof as contemplated in

certain Agreement granting Easements dated the 1st day of July, 1957 and registered in the Registry Office for the County of Peel on the 16th day of February, 1961 as No. 135001 for Toronto Township.

3. The said right-of-way shall also, to the extent that the lands described in Schedule A hereto are in part the same lands as are described in Schedule G to the said Agreement granting Easements registered as No. 135001 for Toronto Township, be subject to the prior rights granted thereunder.

4. Grantor further grants to the Grantee;

- (a) the rights to have three light standards in or about their present locations on the lands of the Grantor adjoining the lands in Schedule A (the right of way) and to enter on the lands of Grace adjoining the right-of-way for the purpose of maintaining, repairing and replacing the said standards and the lights thereon, as long as the said lights and light standards shall be required;
- (b) the right to enter on the lands of Grace adjoining the right-of-way for the purpose of maintaining, repairing and cleaning the existing ditches or either side of the right-of-way and the culverts therein or leading thereto, as long as the said ditches and culverts shall be required.

5. The Grantee hereby covenants and agrees with the Grantor to repair and keep in repair the existing roadway, ditches and culverts upon the lands described in Schedule A hereto and to replace and renew the said roadway, ditches, and culverts if and when required and to keep the said roadway reasonably clear of snow, all at the sole expense of the Grantee, and that the surface of the said roadway shall not be raised above or lowered below the level of the top of the siding tracks of the Grantor and that the Grantee will maintain the light standards referred to in paragraph 4 so that they will not be a hazard.

6. The Grantee hereby agrees with the Grantor to indemnify and save harmless the Grantor, to the extent that the Grantor may be liable to indemnify Canadian Pacific Railway Company in relation to the private siding of the Grantor pursuant to paragraph 8 of Schedule L of said Agreement Granting Easements, a true copy of which paragraph is hereto annexed as Schedule D, but excluding any damages or loss attributable to the negligence of the Grantor, its servants, agents and licensees.

7. Except to the extent otherwise specifically stated, this Agreement shall enure to the benefit of and be binding upon the parties hereto and

their successors and assigns as owners and occupiers from time to time of the lands respectively described in Schedule B and C hereto.

IN WITNESS WHEREOF the parties hereto have executed this agreement under seal.

SIGNED, SEALED	)	W. R. GRACE & CO. OF CANADA LTD.
	)	
and DELIVERED	)	
	)	
in the presence of	)	Vice-President
	)	
	)	
	)	Assistant Secretary
	)	
	)	
	)	I-T-E CIRCUIT BREAKER (CANADA) LTD.
	)	
	)	
	)	President
	)	
	)	
	)	Secretary
	)	

SCHEDULE A

annexed to and forming part of
the Agreement dated December
2nd, 1971 between W. R. Grace
& Co. of Canada Ltd. and I-T-E
Circuit Breaker (Canada) Ltd.

LEGAL DESCRIPTION OF PROPOSED 30 FOOT RIGHT-OF-WAY TO BE GRANTED BY W. R. GRACE AND COMPANY TO EASTERN POWER DEVICES LIMITED BEING PART OF LOT 5, CONCESSION 1 SOUTH OF DUNDAS STREET, TOWN OF MISSISSAUGA.

ALL AND SINGULAR that certain parcel or tract of land and premises situate lying and being in the Town of Mississauga, County of Peel and Province of Ontario, and being composed of part of Lot 5 in the

first concession south of Dundas Street in the said Town of Mississauga, and which parcel is more particularly described as follows.

PREMISING that the northwesterly limit of Caterpillar Road as shown on Deposited Plan No. 54738 V.S., has an assumed astronomic bearing of North 41 degrees 35 minutes 40 seconds East, and relating all bearings herein thereto.

COMMENCING at a point in the northwesterly limit of the lands of the Grantor, distant 42.10 feet measured South 48 degrees 26 minutes 20 seconds West therealong, from the most northerly angle of the lands of the Grantor, being a point in the northeasterly limit of the said Lot 5, and which last mentioned point is distant 2256.94 feet measured southeasterly along said northeasterly limit of said Lot 5, from the most northerly angle thereof.

THENCE South 45 degrees 27 minutes 40 seconds East, parallel to said northeasterly limit of said Lot 5, 114.28 feet to the beginning of a tangential circular curve to the left having a radius of 306.44 feet.

THENCE in a southeasterly direction, and being along the arc of said curve, a distance of 57.03 feet to the end of said curve. The chord of said curve having a length of 56.95 feet and a bearing of South 50 degrees 47 minutes 35 seconds East.

THENCE south 56 degrees 07 minutes 30 seconds East, and tangent to the last mentioned curve, a distance of 112.98 feet to the beginning of a tangential circular curve to the right having a radius of 336.44 feet.

THENCE in a southeasterly direction, and being along the arc of said curve, a distance of 62.62 feet to the end of said curve. The chord of said curve having a length of 62.53 feet, and a bearing of South 50 degrees 47 minutes 35 seconds East.

THENCE South 45 degrees 27 minutes 40 seconds East, parallel to said northeasterly limit of said Lot 5, and tangent to the last mentioned curve, 81.28 feet more or less to the aforesaid northwesterly limit of Caterpillar Road.

THENCE South 41 degrees 35 minutes 40 seconds West, and being along the northwesterly limit of Caterpillar Road, 30.04 feet.

THENCE North 45 degrees 27 minutes 40 seconds West, 82.82 feet to the beginning of a tangential circular curve to the left, having a radius of 306.44 feet.

THENCE in a northwesterly direction, and being along the arc of said curve, a distance of 57.03 feet to the end of said curve. The chord of said curve having a length of 56.95 feet, and a bearing of North 50 degrees 47 minutes 35 seconds West.

THENCE North 56 degrees 07 minutes 30 seconds West, and tangent to the last mentioned curve, a distance of 112.98 feet to the beginning of a tangential circular curve to the right having a radius of 336.44 feet.

THENCE in a northwesterly direction, and being along the arc of said curve, a distance of 62.62 feet to the end of said curve. The chord of said curve having a length of 62.53 feet, and a bearing of North 50 degrees 47 minutes 35 seconds West.

THENCE North 45 degrees 27 minutes 40 seconds West, tangent to the last mentioned curve, and parallel to the northeasterly limit of said Lot 5, a distance of 116.33 feet more or less to the northwesterly limit of the lands of the Grantor.

THENCE North 48 degrees 26 minutes 20 seconds East, and being along the last mentioned limit, 30.07 feet to the point of commencement.

SUBJECT to a prior easement granted in favor of the Quebec Railway Company, and its lessee Canadian Pacific Railway, by Registered Instrument Number 135001. SUBJECT also to a prior easement granted in favor of the Hydro-Electric Power Commission of Ontario by Registered Instrument Number 97546.

“C. Peat”

Jan. 17, 1972.

C. Peat,
Ontario Land Surveyor.

SCHEDULE B

annexed to and forming part of
the Agreement dated December
2nd, 1971 between W. R. Grace
& Co. of Canada Ltd. and I-T-E
Circuit Breaker (Canada) Ltd.

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Toronto, now the Town of Mississauga in the County of Peel and Province of Ontario, being composed of part of Lot 5 Concession 1 South of Dundas Street in

the said Township, containing by admeasurement fourteen and six hundred and ninety-one one thousandths (14.691) acres, which said parcel may be described as follows:

PREMISING that the south-westerly limit of said Lot 5 has an assumed bearing of north forty-five degrees thirty-six minutes forty seconds west (N. $45^{\circ}36'40''$ W.) and relating all bearings herein thereto.

COMMENCING at the interesection of the existing south-easterly limit of the Canadian Pacific Railway right of way with the south-westerly limit of said Lot 5;

THENCE south forty-five degrees thirty-six minutes forty seconds east (S. $45^{\circ}36'40''$ E.) along the south-westerly limit of said lot four hundred and eight-eight feet (488');

THENCE north forty-eight degrees twenty-seven mintues ten seconds east (N. $48^{\circ}27'10''$ E.) one thousand three hundred and fifty-five feet seven inches (1355'7") more or less to the existing line between Lots 4 and 5 in the said concession;

THENCE north forty-five degrees twenty-two minutes forty seconds west (N. $45^{\circ}22'40''$ W.) along the line between said Lots 4 and 5 four hundred and sixty-eight feet and one-half inch (468 $\frac{1}{2}$ ") more or less to the existing south-easterly limit of the Canadian Pacific right of way;

THENCE south forty-eight degrees twenty-four minutes fifty seconds west (S. $48^{\circ}24'50''$ W.) along the existing south-easterly limit of said Canadian Pacific Railway right of way five hundred and forty-five feet eight inches (545'8") more or less to a jog in the said right of way;

THENCE north thirty-four degrees eleven minutes forty seconds west (N. $34^{\circ}11'40''$ W.) still continuing along the existing limit of said right of way nineteen feet ten and one-quarter inches (19'10 $\frac{1}{4}$ ");

THENCE south forty-eight degrees twenty-seven minutes ten seconds west (S. $48^{\circ}27'10''$ W.) still continuing along the south-easterly limit of said right of way eight hundred and fifteen feet nine and one-half inches (815'9 $\frac{1}{2}$ ") more or less to a place of beginning;

SAVE AND EXCEPTING therefrom the land conveyed to the Corporation of the Township of Toronto for the widening of Dixie Road, as shown on Deposited Plan Number 91564 and the land taken by the

Corporation of the County of Peel for the widening of Dixie Road shown as Part 3 on Expropriation Plan registered in the Registry Office for the County of Peel as No. 54738VS and subject to the easement over Part 16 on said Plan.

SCHEDULE C

annexed to and forming part of
the Agreement dated December
2nd, 1971 between W. R. Grace
& Co. of Canada Ltd. and I-T-E
Circuit Breaker (Canada) Ltd.

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Toronto, now the Town of Mississauga in the County of Peel and Province of Ontario and being composed of part of Lot Number Five (5) in the First Concession South of Dundas Street, in the said Township, and more particularly described as follows:

FIRSTLY:

COMMENCING at a point in the south-westerly limit of said Lot Number Five (5) distant four hundred and eighty-eight feet (488') measured south forty-five degrees thirty-six minutes forty seconds east (S.45°36'40"E.) therealong from the intersection of the said south-westerly limit of said Lot Five (5) with the existing south-easterly limit of the Canadian Pacific Railway right of way;

THENCE north forty-eight degrees twenty-seven minutes ten seconds east (N.48°27'10"E.) one thousand three hundred and fifty-five feet seven inches (1355'7"), more or less, to a point in the existing line between Lots Four (4) and Five (5) in the said Concession, distant four hundred and sixty-eight feet and one-half inch (468'½"), more or less, measured on a bearing south forty-five degrees twenty-two minutes forty seconds east (S.45°22'40"E.) from the existing south-easterly limit of the said Canadian Pacific right of way;

PREMISING for the purposes of the above-mentioned bearings only, that the south-westerly limit of said Lot Five (5) has a bearing of north forty-five degrees thirty-six minutes forty seconds west (N.45°36'40"W.);

THENCE south forty-five degrees sixteen minutes east (S.45°16'E.) along the easterly limit of said Lot Number Five (5),

four hundred and eight-eight and three-tenths feet (488.3'), more or less, to an iron pipe planted;

THENCE south forty-eight degrees forty minutes west (S.48°40'W.) a distance of one thousand three hundred and sixty-five feet (1365') more or less, to an iron pipe planted in the westerly limit of said Lot Number Five (5);

THENCE north forty-five degrees west (N.45°W.) along the easterly limit of the original road allowance between said Lots Five and Six (5 and 6), four hundred and eight-eight feet (488') more or less to the point of commencement;

and

SECONDLY:

COMMENCING at a point in the easterly limit of the Dixie Road where an iron bar has been planted distant nine hundred and seventy-six feet (976') more or less measured south forty-five degrees east (S.45°E.) along the said easterly limit of the Dixie Road from its intersection with the southerly limit of the Canadian Pacific Railway Company's right of way;

THENCE north forty-eight degrees forty minutes east (N.48°40'E.) a distance of eight hundred and ten feet (810') more or less to an iron pipe planted;

THENCE south forty-five degrees twenty-five minutes east (S.45°25'E.) a distance of thirty-four feet (34') more or less to an iron pipe planted;

THENCE south thirty-nine degrees twenty minutes west (S.39°20'W.) a distance of four hundred and nine feet (409') to a point;

THENCE south forty-eight degrees forty minutes west (S.48°40'W.) a distance of four hundred and two feet (402') more or less to an iron pipe planted in the easterly limit of Dixie Road;

THENCE north forty-five degrees west (N.45°W.) along the said easterly limit of the Dixie Road a distance of one hundred and two feet and nine inches (102'9") more or less to the point of commencement. Containing by admeasurement one and fifty-seven one-hundredths (1.57) acres more or less.

BUT SAVING AND EXCEPTING from and out of the said lands above Firstly and Secondly described those respective portions thereof

expropriated for the purposes of the County of Peel as respectively described or included in Expropriation Notice, or Highway Plan for the widening of Dixie Road, deposited as Number 91564 in the Registry Office for the said County of Peel and as shown as Part 4 on Expropriation Plan registered in the said Registry Office as No. 54738VS;

AND ALSO SAVING AND EXCEPTING from and out of the said lands above Firstly and Secondly described those respective portions thereof comprising that certain parcel or tract of land and premises more particularly described as follows:

COMMENCING at an iron pipe planted in the north-easterly limit of Dixie Road as widened by a plan on deposit in the Registry Office for the Registry Division of the County of Peel as Number 91564 and which iron pipe is located from the southerly angle of Lot Number Five (5) in the First Concession south of Dundas Street as follows:

BEGINNING at the southerly angle of Lot Number Five (5) in the First Concession south of Dundas Street aforesaid;

THENCE on a course north thirty-nine degrees thirty-one minutes east ($N.39^{\circ}31'E.$) along the south-easterly limit of Lot Number Five (5) a distance of fifteen and eighty-nine one-hundredths feet ($15.89'$) more or less to where the same is intersected by the production south-easterly of the north-easterly limit of Dixie Road as widened aforesaid;

THENCE on a course of north forty-five degrees twenty-five minutes west ($N.45^{\circ}25'W.$) to and along the aforesaid north-easterly limit of Dixie Road as widened a distance of one thousand eight hundred and forty-nine and eighteen one-hundredths feet ($1,849.18'$) more or less to a concrete monument planted at an angle in the same;

THENCE on a course of north forty-five degrees forty-one minutes and twenty seconds west ($N.45^{\circ}41'20''W.$) and continuing along the north-easterly limit of Dixie Road as widened aforesaid a distance of one thousand and ten and thirty-three one hundredths feet ($1,010.33'$) more or less to a concrete monument planted therein;

THENCE continuing on a course of north forty-five degrees forty-one minutes and twenty seconds west ($N.45^{\circ}41'20''W.$) and being along the north-easterly limit of Dixie Road as widened aforesaid a distance of four hundred and forty and four-tenths feet ($440.4'$) to the aforesaid iron pipe planted at the point of com-

mencement of the herein described parcel of land;

THENCE on a course of north forty-eight degrees thirty-one minutes and forty seconds east ($N.48^{\circ}31'40''E.$) a distance of three hundred and sixty-three and eighty-four one-hundredths feet (363.84') to an iron bar marking an angle in the south-easterly limit of the parcel of land herein described;

THENCE on a course of north thirty-nine degrees twelve minutes and forty seconds east ($N.39^{\circ}12'40''E.$) a distance of four hundred and twenty-six and twenty-three one-hundredths feet (426.23') to an iron pipe planted;

THENCE on a course of north forty-six degrees three minutes and forty seconds west ($W.46^{\circ}3'40''W.$) a distance of thirty-four feet (34') to an iron pipe planted;

THENCE on a course of north forty-eight degrees thirty-one minutes and forty seconds east ($N.48^{\circ}31'40''E.$) a distance of five hundred and forty-four and sixty-eight one-hundredths feet (544.68') more or less to an iron pipe planted in the division line between Lots Number Four (4) and Number Five (5) in the First Concession south of Dundas Street;

THENCE on a course of north forty-five degrees and thirty-one minutes west ($N.45^{\circ}31'W.$) and being along the division line between Lots Number Four (4) and Number Five (5) aforesaid a distance of Sixty-six and eight one-hundredths feet (66.08') to an iron bar planted therein;

THENCE on a course of south forty-one degrees thirty-five minutes and forty seconds west ($S.41^{\circ}35'40''W.$) a distance of one thousand three hundred and thirty-two and twenty-seven one-hundredths feet (1,332.27') more or less to an iron bar planted in the north-easterly limit of Dixie Road as widened aforesaid;

THENCE on a course of south forty-five degrees forty-one minutes and twenty seconds east ($S.45^{\circ}31'20''E.$) and being along the last mentioned limit a distance of seven and fifty-one one-hundredths feet (7.51') to the point of commencement.

SCHEDULE D

annexed to and forming part of
the Agreement dated December
2nd, 1971 between W. R. Grace
& Co. of Canada Ltd. and I-T-E
Circuit Breaker (Canada) Ltd.

Paragraph 8 of Schedule L of Agreement respecting Easements between Canadian Pacific Railway Company and other parties, including the Grantor and the Grantee, registered as No. 135001 Toronto Township wherein the Grantor is named as "the Party of the Second Part".

8. The Railway Company shall not be liable on account of any injury or loss that may at any time occur in respect of any of the buildings, erections, materials or goods, chattels, or other property situate on the said premises, either belonging to or in the custody or safe keeping of the Party of the Second Part, or for any loss of, or injury to the contents of any car which may have been placed on the said siding for, or at the request of the Party of the Second Part, such loss or injury not having been caused by the negligence of the Railway Company, its agents or employees, or by defects in the plant or machinery of the Railway Company, which could have been foreseen or prevented by the exercise of reasonable diligence. The Party of the Second Part will indemnify the Railway Company from all loss of, or injury to any property owned or used by the Railway Company while in or upon any portion of the said siding, caused otherwise than by the negligence of the Railway Company, its agents or employees, defects in its plant or machinery, the act of God, the Queen's enemies or mobs, provided, that in the event of loss or damage by fire to engines or cars so owned or used by the Railway Company, the Party of the Second Part shall not be liable to indemnify the Railway Company from such loss or damage. The Party of the Second Part will indemnify and save harmless the Railway Company from and against all loss, costs, damages and expenses for which the Railway Company may be liable to third parties, whether under an order or direction of the Board or otherwise, arising out of or in connection with or resulting from the construction, existence, maintenance or operation of the said siding, or the removal thereof upon termination of this agreement, provided, however, that (subject to Paragraph 4 hereof) the Party of the Second Part shall not be liable for any such loss, costs, damages or expenses caused by or resulting from the negligence of the Railway Company, its agents or employees or caused by or resulting from the movement of engines or cars on the said siding solely for any person or company, or more than one thereof, other than the Party of the Second Part.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2641****A By-law to Authorize the Warden and the Clerk to Execute an Agreement with Her Majesty the Queen in Right of the Province of Ontario.**

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation and Communications, to terminate the Agreement authorized by By-law Number 2464 regarding the Brampton Truck By-pass;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 20th day of August, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and Her Majesty The Queen in Right of the Province of Ontario as represented by the Minister of Transportation and Communications, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2641**

THIS AGREEMENT made in triplicate this Twentieth day of August, One thousand nine hundred and seventy-three.

B E T W E E N:

HER MAJESTY THE QUEEN,
in right of the Province of Ontario
represented by the Minister of
Transportation and Communications
for the Province of Ontario

hereinafter referred to as the "Ministry"

OF THE FIRST PART;

— A N D —

THE CORPORATION OF THE COUNTY OF PEEL,
hereinafter referred to as the "County"

OF THE SECOND PART;

WHEREAS by Memorandum of Agreement dated the 26th day of April, 1972, the Parties hereto agreed, inter alia, that the County would assume Heart Lake Road in the Township of Chinguacousy, in the County of Peel, from Highway Number 7 northerly to Chinguacousy Side Road Number 10 and westerly along the said Chinguacousy Side Road Number 10 to Peel County Road Number 16, as shown on a sketch attached thereto and marked Schedule "A", in order to provide a truck by-pass of the Town of Brampton;

AND WHEREAS the said Memorandum of Agreement was based on the premise that Highway Number 410 would be extended north of the Town of Brampton;

AND WHEREAS, due to a change in circumstances, it has been decided that Highway Number 410 will not be extended as aforesaid and that the Ministry will assume those parts of Heart Lake Road and Chinguacousy Side Road Number 10 hereinbefore referred to:

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises the Parties hereto agree that the said Memorandum of Agreement dated the 26th day of April, 1972, is hereby terminated.

IN WITNESS WHEREOF the Minister of Transportation and Communications for the Province of Ontario on behalf of the Party of the First Part has hereunto subscribed his signature and the Party of the Second Part has hereunto affixed its corporate seal under the hands of its proper officers duly authorized in that behalf.

SIGNED AND SEALED this 20th day of September, A.D. 1973.

) MINISTER OF TRANSPORTATION
) AND COMMUNICATIONS (ONTARIO)

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THE CORPORATION OF THE
COUNTY OF PEEL

Warden

Clerk

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2642

A By-law to Authorize the Registration of Reference Plans on Certain Peel County Roads.

WHEREAS it is deemed expedient to register Reference Plans on certain Peel County Roads;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Reference Plan attached, as prepared by David B. Searles, Ontario Land Surveyor, be registered in the Registry Office for the

Registry Division of Peel (No. 43). (Plan being Part of Lot 4, Concession 6, West of Hurontario Street, Town of Mississauga).

2. That the Reference Plan attached, as prepared by J. A. Middleton, Ontario Land Surveyor, be registered in the Registry Office for the Registry Division of Peel (No. 43). (Plan being Part of Lot 3, Concession 5, West of Hurontario Street, Part of Lots 3 and 4, Concession 6, West of Hurontario Street, and Part of Road Allowance between Concessions 5 and 6, West of Hurontario Street, Town of Mississauga).

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2644

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with Underwood McLellan & Associates Limited.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Underwood McLellan & Associates Limited for Professional Engineering Services for the Design of County Road 24 through Inglewood;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 26th day of September, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and Underwood McLellan & Associates Limited, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2644**

OB-MR-162

PERCENTAGE FEE BASIS

REVISED SEPT., 1972

AGREEMENT**FOR****PROFESSIONAL ENGINEERING SERVICES****FOR THE DESIGN & ADMINISTRATION DURING****CONSTRUCTION OF ROADS & BRIDGES**

MEMORANDUM OF AGREEMENT dated the 26 day of September, A.D. 1973.

BETWEEN:

The Corporation of
COUNTY OF PEEL

hereinafter called the "Client"

— AND —

UNDERWOOD McLELLAN & ASSOCIATES LIMITED

hereinafter called the "Consultant"

WHEREAS the Client intends to construct approximately 3,250 lin. ft. of County Road No. 24 through the Police Village of Inglewood, in the County of Peel.

hereinafter called the "Project" and has requested the Consultant to furnish professional services in connection therewith ;

NOW THEREFORE WITNESSETH that in consideration of the mutual premises and covenants contained herein, the Client and the Consultant mutually agree as follows:

ARTICLE 1—GENERAL CONDITIONS**1.1 Retainer**

The Client hereby retains the services of the Consultant in connection with the Project and the Consultant hereby agrees to provide the engineering services described herein under the general direction and control of the Client.

1.2 **Services**

The services to be provided by the Consultant and by the Client for the Project are set forth in Article 2 and such services as changed, altered or added to, under Sections 1.8 and 1.9 are hereinafter called the "Work".

1.3 **Compensation**

The Client shall pay the Consultant in accordance with the provisions set forth in Article 3.

1.4 **Staff and Methods**

The Consultant shall use the best available methods in performing the Work and shall employ only skilled and competent staff thereon who will be under the supervision of a senior member of the Consultant's staff.

1.5 **Drawings and Documents**

Subject to clause (g) of Section 3.7, drawings and documents or copies thereof required for the Work shall be exchanged between the parties on a reciprocal basis, and those prepared by the Consultant for the Client shall be the property of the Client free of all claims by the Consultant of any nature and kind whatsoever.

1.6 **Records and Audit**

- (a) In order to provide data for the calculation of fees on a time basis, the Consultant shall keep a detailed record of the hours worked by and salaries paid to his staff employed on the Work.
- (b) The Client may inspect and audit the books, payrolls, accounts and records of the Consultant at any time with respect to any item which the Client is required to pay on a Time Scale or Disbursement basis as a result of this Agreement.

1.7 **Schedules**

Upon the execution of this Agreement, the Consultant shall provide a schedule acceptable to the Client showing the portion of the Work to be completed in each month under this Agreement and an estimate of the portion of the fee which will be payable for each such month. The Consultant shall carry out the Work

in accordance with such schedule, subject only to such variation therein as have been agreed to in writing by the Client and, during the currency of the Agreement, the Consultant shall provide the Client with a monthly written report in such reasonable form and detail as the Client may require showing the portion of the Work completed in the preceding month.

1.8 Changes and Alterations

Subject to clause (d) of Section 3.1 the Client may in writing, at any time increase, decrease or otherwise alter the whole or any part of the design of the Work.

1.9 Additional Services

Subject to clause (e) of Section 3.1 the Client may in writing require the Consultant to perform services in addition to those required in Section 2.1 including any Client's services under Section 2.2 which the Client is unable to provide.

1.10 Suspension or Termination

Subject to clause (f) of Section 3.1 the Client may, at any time, by notice in writing to the Consultant, suspend or terminate the whole or any part of the Work.

1.11 Damages

The Consultant shall indemnify and save harmless the Client from and against all claims, actions, losses, expenses, costs or damages of every nature and kind whatsoever which the Client, his employees, officers, or agents may suffer as a result of the negligence of the Consultant, his employees, officers or agents in the performance of this Agreement.

1.12 Contracting for Construction

Neither the Consultant nor any persons, firm or corporation associated or affiliated with or subsidiary to the Consultant shall tender for the construction of the Project, or have an interest either directly or indirectly in the construction of the Project.

1.13 Assignment

This Agreement or any portion thereof shall not be assigned or sublet without the consent in writing of the Client.

1.14 Previous Agreements

This Agreement supersedes all previous agreements, arrangements, or understandings between the parties whether written or oral in connection with or incidental to the Project or to the execution of the design thereof.

1.15 Approval by Other Authorities

Where the design of the Project is subject to the approval of an authority, department or government or agency other than the Client, such approval shall be obtained through the offices of the Client and unless authorized by the Client in writing, such approval shall not be obtained by direct contact by the Consultant with such other authority, department of government or agency.

1.16 Time

The Consultant shall perform the Work expeditiously to meet the requirements of the Client and shall complete any portion or portions of the Work in such order as the Client may require and the Client shall have the right to take possession of and use any completed or partially completed portions of the Work notwithstanding any provisions expressed or implied to the contrary and in any event, the Consultant shall execute the Work and deliver to the Client the completed drawings and documents required for the Project on or before the 20 day of December, A.D. 1973.

1.17 Principals and Executive Engineers

The use of principals and executive engineers, on a per diem basis during the course of design and administration during construction by the Consultant, will be subject to approval, in writing, by the Client prior to performing the Work.

ARTICLE 2—ENGINEERING SERVICES

2.1 (a) Consultant's Services for Design

The services to be provided by the Consultant in the execution of the design of the Project shall include:

- (i) The preparation and submission to the Client of a field inspection report setting out the salient engineering features of the Work, and the engineer's proposed design methods in consideration of these features.

- (ii) Preliminary site investigation to inspect the topographical features and to obtain information which will facilitate the choice of the most suitable structure or structures.
- (iii) Field survey work required after the design criteria and functional alignment have been established, which shall include all survey work necessary for the estimating of quantities, the detailed setting of alignment and grade to fit controlling natural and artificial topographic and underground features, the design of culverts, ditches, drains and storm sewers, and the positioning of all appurtenances associated with the construction of the Project.
- (iv) A preliminary sketch plan showing the principal features and geometrics of any proposed structure or structures, which shall be submitted in duplicate to the Client for his approval before final detailed drawings are begun.
- (v) Drainage studies and preparation of design data for culverts and drainage works (for the purposes of this Agreement, a culvert is defined as any structure of which the roof or upper surface is not designed as an integral part of the travelled surface of the roadway).
- (vi) The preparation and submission of preliminary drawings, investigations and recommendations to the Client, on such alternatives or modifications to the Project that the Consultant in his professional judgement deems advantageous to the Client.
- (vii) The preparation of engineering plans showing any lands or interest in land required for the Project.
- (viii) The preparation of a plan showing the present and proposed location of any public utilities that must be relocated for that portion of the Work for which the design is prepared subject to clause (e) of Section 2.2.
- (ix) Participation in conferences and meetings for informative, negotiative or presentative purposes with the Client in connection with the services provided

under this Agreement, after the establishment of the design criteria and functional alignment.

- (x) The preparation of contract documents for the Project including the detailed construction drawings, tender quantity forms, material lists, specifications and information to bidders.
 - (xi) The preparation of detailed quantity and cost estimates, sundry engineering and materials.
 - (xii) The provision of six complete sets of tendering documents and one complete set of reproduceable drawings for the Project.
 - (xiii) Advice, consultation and assistance to the Client in the advertising, receiving and evaluation of bids, and awarding of a contract for construction.
 - (xiv) The preparation of reinforcing steel bar lists for structures subject to clause (c) of Section 3.1.
- (b) **Engineering Services for Administration during Construction of Roads and/or Bridges**

Administrative Services

- (i) The review, modification and approval of the contractor's construction schedule, the processing of progress and final payment certificates for the Work, and the preparation and submission of work progress reports to the Client at such time and in such form and detail as the Client may require.
- (ii) The review and checking of formwork drawings and proposed construction methods as warranted, to ensure that the contractor's Work complies with the design requirements.
- (iii) Consideration and advice in respect to alternatives of construction methods or material proposed by the contractor and preparation of change orders.
- (iv) Checking and approval of shop drawings where the design includes structural steel or prefabricated members.

Field Administration

- (i) Engineering direction of the Consultant's field staff, and review of the contractor's work to ensure compliance with the plans and specifications.
- (ii) Surveying and field stakeout for the layout control, and calculation of pay quantities for the Work.
- (iii) Calculation and recording of quantities, and the preparation of progress and final payment certificates prescribed by the Client, together with the compilation of such survey notes, diaries, records, and reports substantiating such certificates, during construction and on completion of the Work.
- (iv) Arranging, preparing and shipping for testing materials supplied by the contractor for incorporation in the Work and the review of test results and judgement of acceptability of said materials.
- (v) On-site tests during the construction of the Work to verify acceptability according to the specifications.
- (vi) The assignment of the necessary field staff to adequately control the accuracy and quality of the Work, and to perform such field operations necessary in the provision of the foregoing construction administration services.
- (vii) Investigating, reporting and advising on unusual circumstances which may arise during construction.
- (viii) Carrying out final inspection at the conclusion of the construction contract, at the end of the maintenance period, and as part of the acceptance programme to the municipality.
- (ix) The preparation and submission to the Client of revised contract drawings showing the "as constructed" Project.

2.2 Client's Services

The Client shall provide the Consultant with the following services, notwithstanding that, should the Client be unable to provide any of the services hereunder, services under clause (a) may be

assigned to the Consultant under a "Pre-Design Services Agreement", and other services herein under Section 1.9, Additional Services.

- (a) Design criteria establishing the type of roadway, number of lanes, design speed, minimum sight distance, maximum grade and maximum curvature, and the desirable dimensional arrangement of pavements, median, shoulders, rights-of-way, intersections, auxiliary turning lanes, bus bays and entrances.
- (b) Access to and, where necessary, copies of existing plans, profiles or other topographic information showing or pertaining to existing conditions within the Project area.
- (c) Registered land plans, legal documents and surveys, where necessary, defining the property limits of the existing right-of-way and other parcels of land affected by the Project and as required in the acquisition of property and lands for the Project.
- (d) Soils, foundation and hydrological reports for bridges, where required, for the proper engineering design of the Project.
- (e) All information respecting existing underground utilities.

ARTICLE 3—COMPENSATION

3.1 Basis of Payment

- (a) The Client shall pay the Consultant a fee to be calculated in accordance with the following table:

COST OF WORK		CALCULATION	
Less than \$100,000			
\$ 100,000	—	\$ 200,000	\$ 7,000 on first
\$ 200,000	—	\$ 500,000	\$ 12,600 on first
\$ 500,000	—	\$ 1,000,000	\$ 27,750 on first
\$1,000,000	—	\$ 2,000,000	\$ 52,000 on first
\$2,000,000	—	\$ 4,000,000	\$ 98,000 on first
\$4,000,000	—	\$ 6,000,000	\$184,000 on first
\$6,000,000	—	\$ 8,000,000	\$267,000 on first
\$8,000,000	—	\$10,000,000	\$348,000 on first
Over \$10,000,00			\$428,000 on first

OF FEE

\$ 100,000 and 5.60%	on next \$ 100,000
\$ 200,000 and 5.05%	on next \$ 300,000
\$ 500,000 and 4.85%	on next \$ 500,000
\$ 1,000,000 and 4.60%	on next \$1,000,000
\$ 2,000,000 and 4.30%	on next \$2,000,000
\$ 4,000,000 and 4.15%	on next \$2,000,000
\$ 6,000,000 and 4.05%	on next \$2,000,000
\$ 8,000,000 and 4.00%	on next \$2,000,000
\$10,000,000 plus a percentage on the amount exceeding \$10,000,000 to be negotiated between the Client and the Consultant	

- (b) The Client will, in addition to the above fee, pay the Consultant one-hundred and seventy percent of the payroll costs of the resident staff of the Consultant employed in the field administration of the Work.
- (c) The Client will pay the Consultant a fee of \$7.50 per ton for the preparation of detailed bar schedules of the reinforcing steel for bridges.
- (d) Where the Client has changed or altered the whole or any part of the Project under Section 1.8, and where such action by the Client required additional work by the Consultant for which, in the opinion of the Client, payment is not provided under clause (a) of Section 3.1, the Consultant will be paid two-hundred percent of the payroll costs of the Consultant's staff directly employed on such additional work, as recorded pursuant to Section 1.6.
- (e) Where additional services are required of the Consultant under Section 1.9, the Consultant will be paid two-hundred percent of the payroll costs of the Consultant's staff directly employed in providing such additional services as recorded pursuant to Section 1.6 in full satisfaction of any fee therefor.
- (f) Where the Client, under Section 1.10, terminates the services to be provided by the Consultant, the Consultant will be paid two-hundred percent of his payroll costs for any of the Consultant's staff employed directly in the provision of services for the Work as recorded pursuant to Section 1.6 in lieu of the fees prescribed under clause (a) of Section 3.1, in full satisfaction of any fee therefor.
- (g) Where the Client requires the Consultant to negotiate with representatives of utility commissions or utility companies concerning the moving of utilities and to prepare information necessary for application to public authorities for the purposes of negotiating distribution of costs or obtaining subsidies, the Consultant will be paid a fee on a time basis as set forth in clause (e) of Section 3.1.
- (h) Where the design of illumination or traffic control devices are required of the Consultant under Section 1.9, the Consultant will be paid a fee on a time basis as set forth in Clause (e) of Section 3.1.

3.2 Payroll Costs

For the purpose of this Agreement, payroll costs means salary plus provision for statutory holidays, vacations with pay, unemployment insurance, workmen's compensation, health and medical insurance, group insurance, pension plan and sick time allowance where such benefits are paid by the Consultant but shall not include any bonus or profit sharing system or any premium paid for overtime, except for such overtime work as may be approved by the Client in writing in advance of the overtime hours being worked. Payment of overtime premium shall be in accordance with The Ontario Employment Standards Act.

The Consultant may use per Diem rates for principals and executive engineers in lieu of a percentage of their payroll costs, subject to approval under Section 3.3.

3.3 Approval of Consultant's Staff

The Consultant, within fourteen days of the execution of this Agreement shall provide a staff list showing the number, classifications and salary ranges of staff, for which the Consultant will seek payment on a time basis. The Consultant shall relate such information to the particular type of work that such staff is to perform, while employed on the Work. Upon approval of such staff list, by the Client, the staff of the Consultant shall be employed on the Work in accordance with such staff list.

3.4 Records for Time Scale Fees

Where the Consultant is to be paid a time scale fee for any part of the Work, no part of such fee shall be based upon any hours of work that have not been recorded as required by Section 1.6 or upon any salary other than the salary applicable to the particular type of work performed as approved under Section 3.3.

3.5 Cost of the Project

(a) "Cost of the Project" means the total cost to the Client of all materials, equipment and labour necessary to complete the Project for which the Consultant prepares plans, drawings and specifications for which he is responsible, but does not include:

(i) Fees and disbursements paid to the Consultant or

to any other consultant retained to provide professional services in relation to the Project.

- (ii) Legal fees and disbursements.
 - (iii) The cost of property necessary for the Project.
 - (iv) The cost of any portion of the Project for which the Consultant has been or is entitled to be paid a time scale design fee.
 - (v) The cost of engineering services provided by the Client.
 - (vi) Items of cost which, in the opinion of the Client, do not form part of the Project to be designed by the Consultant under this Agreement.
 - (vii) The cost of moving public utilities, notwithstanding that the Consultant must show in his design of the Project the nature and location of public utilities.
 - (viii) The cost of engineering administration during the construction of the Project.
- (b) Where the cost of material, transportation of material, equipment or labour, furnished by the Client and incorporated into the Project are to be included in the cost of the Project, such costs shall be equivalent to the fair market value of such material, transportation of material, equipment or labour.

3.6 Payment

(a) Monthly Payment for Design Services

The Consultant shall submit a monthly invoice to the Client during the execution of the design of the Work for seventy percent of his fee for that part of the design of the Work completed in the immediately preceding month calculated upon the basis of the Consultant's estimate of the cost of that part of the Work, and, if the Client agrees with such estimate and that such part has been completed, the Consultant will be paid the amount of the fee so invoiced.

(a) On Award of Contract

Following the award of the contract for the construction

of the Work, the Consultant shall recalculate his fee for design on the basis of the tender quantities and prices on which the contract for the construction of the Work was awarded, plus the estimated cost of material supplied by the Client, and upon such recalculation, the amount paid to the Consultant will be adjusted to equal eighty percent of the recalculated fee including, where necessary, the rebate of any overpayment made to the Consultant.

(c) Monthly Payment for Administrative Services and Field Administration

The Consultant shall submit a monthly invoice to the Client during the construction of the Work for a further ten percent of the fee for administrative services specified under Section 3.1 (a) for that portion of the Project constructed during the preceding month and in addition thereto, fees due the Consultant for field administration in the full amount prescribed under Section 3.1 (b).

(d) Balance of the Fee

Following the completion of the construction and acceptance of the Project by the Client, and upon receipt of an invoice therefor, the Client shall pay the Consultant the balance of the fee due him based on the actual cost of the Project.

3.7 Disbursements

The Client shall reimburse the Consultant for the following:

- (a) Toll charges paid by the Consultant for long distance telephone calls, telegraph messages and similar tele-communications in connection with the Work.
- (b) Amounts paid by the Consultant for reasonable out-of-town living and travelling expenses of the Consultant's personnel employed directly in connection with the Work where such travel has been approved by the Client.
- (c) Necessary and reasonable travelling and on-site expenses of the Consultant's personnel incurred in the engineering administration of the construction of the Project.
- (d) Amounts paid by the Consultant for specialized consulting services for the Project, performed by others, provided that prior approval has been obtained in writing from the Client.

- (e) Field office and field laboratory expenses properly incurred in administration during the construction of the Work excluding, however, stationery, office and engineering equipment or other tools of the trade.
- (f) The cost of electronic digital computers and associated equipment used with the consent of and at rates approved by the Client where, in the opinion of the Client, they have been used in lieu of the staff of the Consultant where the use of such staff would have entitled the Consultant to a fee on a time basis.
- (g) Except as otherwise provided under item (xii) of Section 2.1 (a), the cost of reproducing drawings, photographs, reports and similar documents required by the Client.

IN WITNESS WHEREOF the parties hereto have caused to be executed those presents by their officers properly authorized in that behalf on the day and year first above written.

SIGNED, SEALED
AND DELIVERED
In the presence of:

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) For:

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) COUNTY OF PEEL

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) For:

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) UNDERWOOD McLELLAN &

) ASSOCIATES LIMITED

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2645****A By-law to Authorize the Warden and the Clerk to Execute a Lease with Harold Griffin Adamson.**

WHEREAS it is expedient for the Municipal Corporation of the County of Peel to enter into a Lease with Harold Griffin Adamson for rental of County premises at Burnhamthorpe Road and Erin Mills Parkway in the Town of Mississauga;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Municipal Corporation of the County of Peel enter into a Lease dated the 25th day of September, 1973, with Harold Griffin Adamson, and that the Warden and the Clerk be and they are hereby authorized to execute the said Lease on behalf of the Corporation and affix the Corporate Seal thereto.

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2646****A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 25th Day of October, 1973.**

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1, of The Municipal Act, R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 25th day of October, 1973, in respect to each recommendation contained in the reports to Council, and in each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.

2. The Warden and the proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 25th day of October, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

NOVEMBER

1973

J. IVOR McMULLIN

WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, November 15, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except H. M. Allan, S. H. Chamney, D. M. Judge and E. S. Sibbald.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the October 25 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Mr. Roy Craig, an employee in the Roads and Transportation Department, was present and the Warden presented Mr. Craig with a gift on behalf of the County in recognition of twenty-five years of service with the Corporation. Mr. Craig thanked the Council.

Inquiries by Members: Nil.

Notices of Motion respecting New Business:

Introduced by C. M. Murray;

I hereby give notice that I intend to introduce a motion to approve for payment the General Accounts.

Introduced by C. M. Murray;

I hereby give notice that I intend to introduce a motion to approve a Budget Re-appropriation.

Introduced by C. M. Murray;

I hereby give notice that I intend to introduce a motion to authorize changes in Staff Establishment, Peel County Health Unit, and amend the County of Peel Salary Schedule by Positions.

Introduced by A. G. Clarkson:

I hereby give notice that I intend to introduce a motion to study an alternate access road to the Taylor property adjacent to the intersection of 27 Sideroad and the Fourth Line West.

Introduced by A. G. Clarkson;

I hereby give notice that I intend to introduce a motion to request the Regional Council to continue the Tree Planting and Maintenance Program.

Reports:

R. C. Williams presented the November report of the Board of Health and on motion the report was adopted.

A. G. Clarkson presented the November report of the Peel County Historical Society Board. The report was studied in Council.

73-160

Moved by T. P. Miller, Seconded by R. C. Williams;

Resolved that Clause 1 be referred back to the Historical Society with the recommendation that the matters in Clause 1 be discussed with the Regional Council.

Carried.

On motion, the report was received as amended.

J. C. Saddington presented the First and Second November reports of the Homes for the Aged Committee and on motion the reports were referred to a Committee of the Whole with E. F. Leavers in the Chair. The reports were studied in Committee. On motion the Committee rose and on motion the reports were adopted.

J. E. Archdekin presented the November report of the Roads and Transportation Committee and on motion the report was referred to a

Committee of the Whole with Hazel McCallion in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. I. McMullin presented the November report of the Chairmen's Committee and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the months of July to September and on motion the information was received.

The Warden informed the Council that he had to leave the meeting and appointed J. E. Archdekin Acting Warden for the balance of the meeting.

C. M. Murray moved that Rule 17 of the Rules and Regulations of Council be suspended in accordance with Rule 72. The motion was carried by a two-thirds majority.

73-161

Moved by C. M. Murray, Seconded by R. A. Searle;

Resolved that the Warden be instructed to arrange a public meeting to outline the proposed diversion of Mississauga Road.

Carried.

Unfinished Business:

73-162

Moved by E. F. Leavers, Seconded by Hazel McCallion;

Resolved that, as the Peel Family Services are very anxious to open a counselling office in the northern and central part of Peel County, this Council request the Regional Council to investigate the possibilities of making office space available in a governmental building for early 1974 occupancy.

Carried.

New Business arising out of Notices of Motion:

73-163

Moved by C. M. Murray, Seconded by R. A. Searle;

Resolved that accounts as presented be approved for payment as follows:

General	\$243,288.73
Capital	\$403,299.71

Carried.

73-164

Moved by C. M. Murray, Seconded by R. A. Searle;

Resolved that the following Budget Re-appropriations be approved:

	Increase	Decrease
Property Section—Registrations	\$120.00	
—Books & Subscriptions	280.00	
—Advertising	100.00	
3 Wellington Street East—Capital	171.20	
3 Glen Eagle Crescent—Capital	104.90	
General Government—Garbage Disposal	500.00	
3 Wellington Street East—Repair Building		\$ 171.20
Contingencies		1,104.90

Carried.

73-165

Moved by C. M. Murray, Seconded by R. A. Searle;

Resolved that the following changes in Staff Establishment, Peel County Health Unit, as recommended by the Board of Health, be approved:

Position	Decrease	Increase
Dental Assistant II	2	
Dental Educator/Therapist		1

And further, that the following amendment of the County of Peel Salary Schedule by Positions, as recommended by the Board of Health, be approved:

Position	Group
Dental Educator/Therapist	VII

Carried.

73-166

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Resolved that the County Engineer prepare a design for an alter-

nate access to the Taylor property adjacent to the intersection of 27 Sideroad and the Fourth Line West, so that the 27 Sideroad may be designed to County road standards as recommended by the County.

Carried.

73-167

Moved by A. G. Clarkson, Seconded by M. E. Gregory;

Resolved that this Council recommend to the Regional Council that the Tree Planting and Maintenance Program instituted in 1973 be continued in 1974, and that this program be considered early in the new year so that contracts can be entered into in sufficient time to do the planting at the optimum time.

Carried.

By-laws:

A by-law to authorize the Warden and the Clerk to execute an Agreement with Terra Communications Limited was read the required number of times in Council.

73-168

Moved by J. C. Saddington, Seconded by E. H. Wilson;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with Terra Communications Limited, having been read the required number of times, be finally passed, numbered 2647, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands was read the required number of times in Council.

73-169

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2648, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm Township of Albion By-law Number 1301 was

read the required number of times in Council.

73-170

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that the by-law to confirm Township of Albion By-law Number 1301, having been read the required number of times, be finally passed, numbered 2649, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the registration of Reference Plans on certain Peel County Roads was read the required number of times in Council.

73-171

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that the by-law to authorize the registration of Reference Plans on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2650, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to provide periods of retention for and to provide for the destruction of certain records was read the required number of times in Council.

73-172

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to provide periods of retention for and to provide for the destruction of certain records, having been read the required number of times, be finally passed, numbered 2651, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held November 15, 1973, was read the required number of times in Council.

73-173

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to confirm the proceedings of Council at its session held November 15, 1973, having been read the required

number of times, be finally passed, numbered 2652, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

73-174

Moved by A. G. Clarkson, Seconded by C. M. Murray;

Resolved that we now adjourn to meet again Thursday, December 20, 1973, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

NOVEMBER REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held November 13, 1973.

Present: Chamney, Proctor, Searle, Williams, Emerson.

Absent: Leavers, Harrison.

1. We recommend approval of the following resolution passed by your Board:

“Resolved that accounts as presented totalling \$53,510.78 be approved for payment.”

2. The following reports were presented by the Medical Officer for the month of September, 1973:

(a) Activity (verbal).

(b) Dental.

(c) Activity and Statistical — Home Care Programme.

(d) Statistical — Nursing.

(e) Statistical — Environmental.

3. A proposed agreement with Sheridan College School of Nursing regarding College Student Program, in conjunction with the Health Unit, was considered. The agreement was approved and the Chairman was authorized to execute the agreement.

4. A report from the Medical Officer and the Dental Director, on the reorganization in the Dental Division and a request to change the Staff Establishment, were considered. The report was approved and the change in Staff Establishment was approved and recommended to General 2 Committee.

5. The Medical Officer's report on the reorganization of the Nursing Division was considered and approved.

6. We recommend that minutes of the meeting held November 13, 1973, be confirmed.

Adopted November 15, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

NOVEMBER REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of this Board was held November 6, 1973.

Present from County Council: Clarkson.

Absent from County Council: Raeburn.

Non Council Members present: Allan, Fraser, Jones, Kane, Kee, MacDonald, McFarlane, Sivell, Walker.

1. The President reported on a meeting with the Chairman of the Region of Peel. The Society was advised that Regional Government will ask for Provincial enactment to hand over the property used by the Society to the Society.

2. The Director reported on the following:

(a) Admissions to the Museum and Art Gallery for the month of October, 1973:

Adults	71
Children and Students	62
School Tours	74
	—
Total	207

(b) Canadian Museums Association Seminar to be held November 23-25, 1973, at the Museum and Art Gallery.

(c) Purchase of a used filing cabinet from the County.

3. It was decided to reprint thirteen pages of the Baptismal Records of the Town of Brampton, England. These pages contain references to a number of early settlers who came from there to Brampton, Ontario.

Received as amended November 15, 1973.

A. G. CLARKSON,
Reporting Member.

J. IVOR McMULLIN,
Warden.

FIRST NOVEMBER REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held November 6, 1973.

Present: Saddington, Whitehead.

Absent: McMullin, Whillans, Wilson.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

General

1. We are in receipt of a letter from the Chairman, Senior Citizen's Task Force, requesting permission to hold a meeting at Sheridan Villa, of representatives of churches and other interested organizations, to secure support for the purchase of a bus. The request to use the facilities at Sheridan Villa, at the discretion of the Administrator, was approved.

2. We are in receipt of a letter from the County of Perth enclosing a resolution petitioning the Ministry of Health to assume the responsibility

and provide chest x-ray clinics for employees and residents of Homes for the Aged. We recommend that this resolution be endorsed.

Peel Manor

3. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$96,046.35
Home Residents’	\$33,686.11
Home Residents’ Personal	\$ 2,209.66”

4. Three applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	2
Town of Mississauga	1

Sheridan Villa

5. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$31,543.55”
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6. Two applications for admittance to Sheridan Villa from the following municipality were approved:

Town of Mississauga	2
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7. A proposed agreement for Cable Television services between the County and Terra Communications Limited, was considered. We recommend that the format of the agreement be approved and the necessary by-law be presented to Council.

8. The administrator reported on the following:

- (a) Water damage as a result of recent rain.
- (b) Advice from the Homes for the Aged—Office on Aging Branch of the Ministry of Community and Social Services, that engaging of additional physicians to process applications for admittance was not permitted under the regulations, and

that the admitting of residents in excess of ten per week was not advisable. Applications are being processed as speedily as practicable. We recommend approval of the following resolution passed by your Committee:

“Resolved that the applications for admission to Sheridan Villa be approved subject to the acceptance of the Chairman of the Committee and the Administrator in order to expedite the admittance of residents into the new home.”

9. General

- (a) We recommend that minutes of the meeting held November 6, 1973, be confirmed.

Adopted November 15, 1973.

J. C. SADDINGTON,
Chairman.

J. IVOR McMULLIN,
Warden.

SECOND NOVEMBER REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

A special meeting of this Committee was held November 14, 1973, at Sheridan Villa.

Present: Saddington, McMullin.

Absent: Whillans, Whitehead, Wilson.

Also present: The Architect and the County Solicitor.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

Sheridan Villa

1. Eleven applications for admittance to Sheridan Villa from the following municipalities were approved:

Town of Mississauga	6
Town of Port Credit	1
Borough of Etobicoke	1
Town of Burlington	1
Village of Meaford	2

2. We are in receipt of a letter from D. E. Wignall, Richard Richards Limited, confirming receipt of the list of 9 items that need attention due to the water leaks, and advising that these will be attended to by the end of November, if possible. The Architect advised the Committee that the leaks occurred under extreme storm conditions of 4.6 inches of precipitation within a 50 hour period and an average wind velocity of 40 miles per hour, with wind gusts up to 60 miles per hour. On request of the Administrator, the Architect attended to the damaged areas within one hour of being notified.

3. We are in receipt of a letter from Canada Brick Company advising that their representatives inspected the walls of the building after the storm and found the masonry walls to be of excellent workmanship and design and no moisture evident.

4. We are in receipt of a letter from D. E. Wignall, Richard Richards Limited, confirming that the deficiencies as per Site Inspection Report No. 16 should be completed by the end of November, 1973, with certain qualifications.

5. The matching of floor tiles in the areas of the kitchen and main foyer that require attention, was discussed. It was agreed to accept installations of reasonably matching tiles.

6. General

- (a) We recommend that minutes of the meeting held November 14, 1973, be confirmed.

Adopted November 15, 1973.

J. C. SADDINGTON,
Chairman.

J. IVOR McMULLIN,
Warden.

NOVEMBER REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held November 6, 1973.

Present: Archdekin, Clarkson, Weylie, Williams.

Absent: McMullin, Sibbald.

1. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented totalling \$427,925.43 be approved for payment.”

2. Mr. Fred Hooper, President, West Erindale Homeowners' Association, was present and addressed the Committee regarding traffic signals at the intersection of the Queensway West and Erin Mills Parkway, Mississauga. The Engineer pointed out that there was presently a study under way with respect to traffic signals on Erin Mills Parkway. The Chairman thanked Mr. Hooper for appearing before the Committee.

3. Hired equipment for winter maintenance was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following quotations for the supply of trucks at Derry Yard for winter maintenance be accepted:

Wheeler Haulage 1 truck @ \$3,780.00

O. T. Newman 1 truck @ \$3,807.00

Subject to the approval of the Ministry of Transportation and Communications.”

4. The Speed Limit at Campbells Cross was discussed. We are in receipt of a copy of a letter from the Ministry outlining results of the meeting held with the County Engineer and the Administrator. The Administrator was instructed to write to the Ministry requesting correction of the errors in the said letter, and to arrange with the Minister of Transportation and Communications regarding the Speed Limit at Campbells Cross.

In Committee of the Whole:

Amendment to Clause 4.

Moved by T. P. Miller;

“Resolved that the speed limit at Campbells Cross be 30 miles per hour due to the nature of the built-up area and amount and nature of traffic using this road. And further, that the necessary legislative amendments be made to reflect the above resolution.”

The Amendment was carried.

5. We are in receipt of a letter from the Township of Albion requesting

confirmation of their By-law Number 1301, to stop up and sell part of the Road Allowance between the West Halves of Lots 5 and 6, Concession 4, Plan 73-6295 (Revised). We recommend that the necessary by-law be presented to Council.

6. Tenders were opened for the construction of a new Machinery Building at Victoria Yard (Contract Number 26-500, Engineer's Estimate \$225,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Whitney Construction Ltd. for Contract 26-500, the construction of an equipment building at the Victoria Yard, be accepted at unit prices totalling \$235,219.00, this being the lowest tender received, subject to the approval of the County Engineer and the Ministry of Transportation and Communications."

7. Tenders were opened for the installation of Traffic Signals at Dixie Road and Orenda Road East, and Dixie Road and Birchbank Road (Contract Number 73-510-07, Engineer's Estimate \$11,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Stacey Electric Co. Ltd. for Contract 73-510-07, the supply and installation of traffic signals at Dixie Road and Orenda Road East and at Dixie Road and Birchbank Road, be accepted at a total price of \$10,800.00, this being the lowest tender received, subject to the approval of the County Engineer and the Ministry of Transportation and Communications."

8. The Engineer reported on the following:

(a) Pre-Design Report on the reconstruction of County Road 12 (Chinguacousy-Caledon Base Line) between Highway 10 and Airport Road. We recommend approval of the following:

- 1) That the project be divided into two contracts divided at the Third Line.
- 2) That the design criteria be submitted to the Ministry of Transportation and Communications for approval.
- 3) That the Engineers be authorized to commence the design drawings and tender documents.
- 4) That a Reference Plan be completed showing the required property.

- (b) We recommend approval of the following resolution passed by your Committee:

“Resolved that County Road 12 between Highway 10 and Airport Road, recently assumed as a County Road, be referred to the Regional Council in 1974 for consideration as to whether it should be retained as a Regional Road or not;

And further, that the Pre-Design Report and recommendations be adopted as presented and referred to the Regional Council early in 1974.”

- (c) Pre-Engineering Design Report on the reconstruction of County Road 3 (Britannia Road) between Queen Street and Highway 10. We recommend approval of the following:

- 1) That the design criteria be submitted to the Ministry of Transportation and Communications for approval.
- 2) That a Reference Plan be completed showing the required property.
- 3) That the engineers be authorized to commence the design drawings and tender documents.

- (d) Reconstruction of Peel-Halton Boundary, North and South of Highway 7. We recommend approval of the following resolutions passed by your Committee:

- 1) “Resolved that the County participate in the improvements to the bridge on the deviated Halton-Peel Line above Norval.”
- 2) “Resolved that we advise the County of Halton that we concur with Scheme “A”, in principle, for reconstruction of the Peel-Halton Boundary, North and South of Highway 7;

And further, that the Engineers be requested to investigate a higher structure to reduce the grades involved.”

- (e) Improvements to County Road 9 (27 Sideroad) between Third and Fourth Lines West. Mr. John H. Taylor was present and addressed the Committee with respect to the entrances to his property. We recommend approval of the following resolution passed by your Committee:

“Resolved that we abandon the improvement of 27 Side-

road between the Third and Fourth Lines;

And further, that proper signs be erected on 27 Sideroad at mid concession warning of scenic road ahead."

In Committee of the Whole:

On motion, Clause 8 (e) was lost.

- (f) Request to file Reference Plans on County Road 8 (9th Line, Toronto Gore) between 5 and 10 Sideroads. We recommend that the request be granted and that the necessary by-law be presented to Council.

9. The public meeting to present the plans for the design of County Road 10 from County Road 9 to the Chinguacousy-Caledon Base Line was discussed. We recommend that the Clerk be instructed to arrange the public meeting in a suitable location as soon as possible.

In Committee of the Whole:

Amendment to Clause 9.

Moved by J. I. McMullin;

"Resolved that the public meeting be cancelled;

And further, that the following be approved:

- 1) The design criteria be submitted to the Ministry for approval.
- 2) The Engineers be authorized to commence the design drawings and contract documents.
- 3) A Reference Plan be prepared showing the required property acquisition."

The Amendment was lost.

On Motion, Clause 9 was adopted.

10. Land acquisitions and accesses to The Queensway from Highway 10 to Confederation Parkway were discussed. We recommend approval of the following:

- a) That the Clerk be instructed to invite representatives of the South Peel Hospital Board to attend the next meeting of this Committee.

- b) That expropriation procedures be commenced on the J. H. Goddard property for land required for road purposes only, and that the necessary by-laws be presented to Council.
 - c) That the Property Agent be authorized to obtain an updated appraisal for the land required from J. H. Goddard.
11. We recommend that minutes of the meeting held November 6, 1973 be confirmed.

Adopted as amended November 15, 1973.

JAMES E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

NOVEMBER REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held November 8, 1973.

Present: McCallion, McMullin, Murray.

Absent: Nil.

Also absent: Archdekin, Chairman, Roads and Transportation Committee; and Saddington, Chairman, Homes for the Aged Committee.

1. General 1—Property

- (a) We are in receipt of a letter from Prouse, Fitzhenry, Gaskin & Walsh, requesting legal fees in the amount of \$400.00 re County of Peel purchase from Mrs. Nellie Mashinter, Malton Four Corners. We recommend that the request not be granted.
- (b) We are in receipt of a letter from the County Solicitor requesting payment of legal fees in the amount of \$1,066.80 to John S. Cochrane, Solicitors for Cooksville Medical Building Limited. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Treasurer be authorized to pay legal fees in the amount of \$1,066.80 to John S. Cochrane, Solicitors for Cooksville Medical Building Limited."

- (c) A proposed land purchase settlement with W. J. Hooper, was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following land settlement be approved:

And further, that the Treasurer be authorized to pay the settlement upon approval of the County Solicitor:

Malton Four Corners

W. J. Hooper \$13,500.00
Part Lot 11 Consc. 7 E.H.S. 2,250 s.f.”

- (d) A proposed land purchase settlement with Ralph Goldman, was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following land settlement be approved:

And further, that the Treasurer be authorized to pay the settlement upon approval of the County Solicitor:

The Queensway (Cawthra Road to Dixie Road)

Ralph Goldman \$1,560.00
Part Lot 8 Consc. 1 S.D.S. .039 acres”

- (e) The Administrator requested permission to obtain two invited quotations to demolish the former Canadian Imperial Bank of Commerce building at Malton, and to proceed with the demolition as soon as possible. We recommend that the request be granted.

2. General 2—Personnel

- (a) A proposed Collective Agreement with the Canadian Union of Public Employees, Local 966 (Peel Manor), was considered and additional guidelines were approved. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Collective Agreement between the Corporation of the County of Peel and the Canadian Union of Public Employees, Local 966 (Peel Manor), with an effective date of October 1, 1973, and an expiry date of September 30, 1975, be approved, and that the

Warden and the Clerk be authorized to execute the Collective Agreement."

3. General

- (a) We recommend that minutes of the meeting held November 8, 1973, be confrimed.

J. IVOR McMULLIN,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2647

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with Terra Communications Limited.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Terra Communications Limited for television cable service at Sheridan Villa, Home for the Aged;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 15th day of November, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and Terra Communications Limited, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 15th day of November, 1973.

HENRY H. RUTHERFORD,
Clerk.

JAMES E. ARCHDEKIN,
Acting Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2647**

THIS AGREEMENT made this 15th day of November, 1973.

BETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,
Hereinafter called the "County"

of the FIRST PART,

and

TERRA COMMUNICATIONS LIMITED,
Hereinafter called "Terracomm"

of the SECOND PART.

WITNESSETH THAT in consideration of the mutual covenants hereinafter contained the parties have agreed as follows:

1. Terracomm shall at its own expense connect to its television cable service thirteen (13) television cable outlets in the common areas of "Sheridan Villa", the Home for the Aged operated by the County in the Town of Mississauga; the Homes for the Aged Administrator shall designate the outlets to be connected. Said outlets shall be connected within ten (10) days after receipt by Terracomm of a written notice to that effect from the Administrator of the said Home.

2. During the time that said thirteen outlets are connected to Terracomm's television cable service the County shall pay to Terracomm the sum of \$20.00 per month.

3. Terracomm agrees to connect at its expense one television cable outlet per room in the rooms of the residents of the said Home for the Aged when requested to do so by the individual resident. The monthly charge to the resident shall be \$3.50. Terracomm agrees that the County shall not be liable in any way for the monthly charge for said outlets but that the individual resident shall bear the sole responsibility for such monthly charge.

4. Terracomm and the County, represented by the Homes for the Aged Administrator, shall co-operate in producing and televising community programmes from the said Home for the Aged.

IN WITNESS WHEREOF the parties hereto have hereunto affixed

their corporate seals under the hands of their proper signing officers duly authorized in that behalf.

THE CORPORATION OF THE COUNTY OF PEEL,

Per:

Warden

Per:

Clerk

TERRA COMMUNICATIONS LIMITED,

Per:

Per:

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2648

A By-law to Accept and Assume Lands.

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted and the said lands are assumed as part of the Public Highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 15th day of November, 1973.

HENRY H. RUTHERFORD,
Clerk.

JAMES E. ARCHDEKIN,
Acting Warden.

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
April 27, 1973	June 15, 1973	265808 VS
December 20, 1973	August 1, 1973	274257 VS
July 23, 1973	August 2, 1973	274753 VS
November 13, 1972	October 2, 1973	283950 VS
October 20, 1972	October 2, 1973	283985 VS
May 12, 1972	October 5, 1973	284439 VS
December 15, 1972	October 5, 1973	284471 VS
April 9, 1973	October 5, 1973	284472 VS
March 28, 1973	October 5, 1973	284577 VS
December 1, 1972	October 12, 1973	285299 VS

**THE CORPORATION OF
SCHEDULE "B" TO**

Date of Deed	Date Registered	Instrument Number
May 25, 1973	July 13, 1973	271102 VS

THE COUNTY OF PEEL**BY-LAW NUMBER 2648**

Municipality	From
Mississauga	The Incorporated Synod of the Diocese of Toronto
Mississauga	Restic Investments Limited
Chinguacousy	Douglas James McCallum
Mississauga	Don Mills Developments Limited
Chinguacousy	Margaret Joy Erwin
Mississauga	Halberd Holdings Limited and Kalpa Construction Limited
Chinguacousy	Bramalea Consolidated Developments Ltd.
Chinguacousy	John Nixon Armstrong
Chinguacousy	Margaret Evelyn Harper
Toronto Gore	Stewart Morrison

THE COUNTY OF PEEL**BY-LAW NUMBER 2648**

Municipality	From
Mississauga	Canadian Imperial Bank of Commerce

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2649****A By-law to Confirm Township of Albion By-law Number 1301.**

WHEREAS the Township of Albion did on the 15th day of October, 1973, pass its By-law Number 1301 to stop up and sell part of an original road allowance between the West Halves of Lots 5 and 6, Concession 4, Plan 73-6295 Revised, in the Township of Albion;

AND WHEREAS the said Corporation of the Township of Albion has applied to the Municipal Council of the Corporation of the County of Peel, pursuant to the provisions of Sub-section (6) (c) of Section 443 of The Municipal Act, R.S.O. 1970, Chapter 284, to pass a by-law confirming the said by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1301 of the Corporation of the Township of Albion, a certified copy of which is hereto annexed, be and the same is hereby confirmed.

PASSED AND ENACTED this 15th day of November, 1973.

HENRY H. RUTHERFORD,
Clerk.

JAMES E. ARCHDEKIN,
Acting Warden.

THE CORPORATION OF THE TOWNSHIP OF ALBION**BY-LAW No. 1301****Being a By-law to Stop Up and Sell a Part of an Original Road Allowance.**

WHEREAS by Virtue of Section 443 of the Municipal Act R.S.O. 1970, Chapter 284, this Corporation is empowered to stop up and sell any highway or part thereof.

NOW THEREFORE, the Corporation of the Township of Albion hereby enacts as follows:

1. THAT Schedule "A" be part of the by-law.
2. THAT the parts of the said road described as Schedule "A" attached hereto and outlined in red on the sketch attached hereto be and the same are hereby stopped up.

3. THAT the lands described in Schedule "A" and outlined in the sketch attached hereto be sold for the consideration of \$1.00.
4. THAT the owners of the land abutting on the land herein described shall be allowed sixty (60) days from the passing of this by-law in which to exercise their option to purchase the lands pursuant to section 461 of the Municipal Act, R.S.O. 1970, Chapter 284 at a price fixed by this by-law of such portion thereof as is attributable to that portion of the said land as such owner may be entitled to pursuant to said Section 461 of the said Act.
5. THAT the Clerk and the Reeve be hereby authorized to execute all Deeds and other instruments required for the sale of the land herein described.
6. THIS By-law shall take effect only upon the Council of the Corporation of the County of Peel enacting a by-law to confirm this by-law.
7. By-law No. 1294 hereby rescinded.

CERTIFIED A TRUE COPY

"Carson Patterson"

Carson Patterson, A.M.C.T.
Clerk-Treasurer.

READ A FIRST, SECOND AND THIRD TIME AND PASSED
THIS 15th DAY OF OCTOBER 1973 A.D.

"Carson Patterson"
CLERK.

"Ivor McMullin"
REEVE.

SCHEDULE "A"

McLean, McMurphy & Biason
Ontario Land Surveyors
Box 310
Brampton, Ontario
Queen St. West at the 2nd Line

MR. LORNE MASHINTER

Part of Road Allowance between the West Halves of Lots Five and Six, Concession Four.

ALL AND SINGULAR that certain parcel or tract of land and

premises, situate, lying and being in the Township of Albion, the County of Peel and Province of Ontario, being composed of Part of the Road Allowance between the West Halves of LOTS FIVE AND SIX, Concession Four, in the said Township, containing by admeasurement 2.5 acres, more or less, and described as follows:

PREMISING that the Northwesternly limit of the existing travelled road, known as Number Five Sideroad, has an assumed astronomic bearing of North 43 degrees 04 minutes 35 seconds East and relating all bearings herein thereto;

COMMENCING at the most Easterly angle of Part Thirty-five, as shown on Reference Plan 43-R-593, which point is distant 60.01 feet, measured on a course of North 43 degrees 04 minutes 35 seconds East along the North-westerly limit of the existing travelled road from the most Southerly angle of the West Half of Lot Six, Concession Four;

THENCE South 89 degrees 10 minutes 20 seconds West along the Northerly limit of the said Part Thirty-five, a distance of 5.46 feet, more or less, to the intersection thereof with the Northwesternly limit of the Road Allowance between the West Halves of Lots Five and Six;

THENCE North 39 degrees 04 minutes 25 seconds East along the last said Northwesternly limit, being a line drawn parallel to the Northwesternly limit of the Road Allowance between the Townships of Albion and Toronto Gore, fronting the said Concession Four, a distance of 2101.30 feet, more or less, to the intersection thereof with the line of a post and wire fence marking the existing Northeasterly limit of lands presently owned by Mr. Lorne Mashinter;

THENCE South 44 degrees 39 minutes 25 second East along the last said post and wire fence a distance of 66.40 feet, more or less, to the intersection thereof with the Southeasterly limit of the said Road Allowance between the West Halves of Lots Five and Six;

THENCE 39 degrees 04 minutes 25 seconds West along the last said Southeasterly limit a distance of 1207.22 feet, more or less, to the intersection thereof with the Northwesternly limit of the existing travelled road known as Number Five Sideroad;

THENCE South 43 degrees 04 minutes 35 seconds West along the last said Northwesternly limit a distance of 885.49 feet, more or less, to the point of commencement.

AND WHICH described parcel is shown on Survey Plan 73-6295, revised October 3rd, 1973, by McLean, McMurchy & Biason, Ontario Land Surveyors.

BRAMPTON, ONTARIO.
October 3rd, 1973.

McLEAN, McMURCHY & BIASON,
ONTARIO LAND SURVEYORS.

Per "E. Biason"
Ontario Land Surveyor

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2650

A By-law to Authorize the Registration of Reference Plans on Certain Peel County Roads.

WHEREAS it is deemed expedient to register Reference Plans on certain Peel County Roads;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Reference Plan attached, as prepared by Robert Stephenson, Ontario Land Surveyor, be registered in the Registry Office for the Registry Division of Peel (No. 43).

(Plan being Parts of East Halves of Lots 4, 5, 6, 7, 8, 9 and 10, Concession 9, Northern Division, and Parts of West Halves of Lots 4, 5, 6, 7, 8, 9 and 10, Concession 10, Northern Division, Township of Toronto Gore)

PASSED AND ENACTED this 15th day of November, 1973.

HENRY H. RUTHERFORD,
Clerk.

JAMES E. ARCHDEKIN,
Acting Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2651****A By-law to Provide Periods of Retention for and to Provide for the Destruction of Certain Records.**

WHEREAS Section 249 of The Municipal Act, R.S.O. 1970, Chapter 284, confers power to provide for periods of retention for and provide for the destruction of receipts, vouchers, instruments or other documents, records and papers;

AND WHEREAS Council deems it desirable to exercise such power by the enactment of this by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The documents described in the first column of the Schedule "A" to this by-law shall be kept for the corresponding period stated in the second column thereof.
2. Periods mentioned in the second column shall begin to run on the 1st day of January next following the creation of the document to which it refers in the first column.
3. This by-law comes into effect upon its being approved by the County Auditor.
4. Schedule "A" attached hereto shall be deemed to be and form part of this by-law.

READ A FIRST, SECOND AND THIRD TIME and finally PASSED this 15th day of November, 1973.

HENRY H. RUTHERFORD,
Clerk.

JAMES E. ARCHDEKIN,
Acting Warden.

Approved by Thorne Gunn & Co.,
Chartered Accountants (County Auditors)
on November 20, 1973.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2651

Column I	Column II
	Period of Retention Exclusive of Current
RECORDS	YEAR
Original minutes	Permanent
Original by-laws	Permanent
Deeds	Permanent
Audit reports	Permanent
Real Estate records	Permanent
Building plans — major construction, public buildings	Permanent
Ledgers	Permanent
Journals	Permanent
Books of original entry	Permanent
Long term Agreements not covered by by-laws	Permanent
Burial Register — Homes for the Aged	Permanent
Record of Resident Population — Homes for the Aged	Permanent
Records and documents of permanent value	Permanent
Tenders, contracts and related documents, including specifications and drawings	20 years
Personnel records (employees' files)	10 years
Files supporting real estate records	10 years
Debenture records, after redemption	10 years
General and Committee correspondence	6 years
Cancelled cheques	6 years
Vouchers, accounts payment certificates	6 years
Invoices, accounts receivable	6 years

Cash receipt books	6 years
Resolutions	6 years
Clerks' Certificates — Council members	5 years
Payroll information — earning records, income tax records (prior approval for destruction required from Department of National Revenue)	5 years
Labour, material and equipment — cost distribution	5 years
County Home Resident files, after discharge	5 years
Home Resident Maintenance records, after discharge	5 years
Deposit slips	2 years
Purchase orders	2 years
Unsuccessful tenders after payment of completion certificate of successful tender	1 year
Cheque copies	1 year
Daily time sheets	1 year
Clock cards	1 year
Maintenance Contracts, after expiry	1 year
Material, labour, truck, Engineering Distribution vouchers, tickets, etc. (Secondary documents supporting charges)	1 year

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2652****A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 15th Day of November, 1973.**

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1, of The Municipal Act R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 15th day of November, 1973, in respect to each recommendation contained in the reports to Council, and in each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.

2. The Warden and the proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 15th day of November, 1973.

HENRY H. RUTHERFORD,
Clerk.

JAMES E. ARCHDEKIN,
Acting Warden.



MINUTES, REPORTS AND BY-LAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

DECEMBER

1973

J. IVOR McMULLIN

WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, December 18, 1973.

Peel County Council met on the above date at 10:00 a.m.

Members were all present.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the November 15 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions: Nil.

Inquiries by Members: Nil.

Notices of Motion respecting New Business:

Introduced by J. E. Archdekin;

I hereby give notice that I intend to introduce a motion to increase the amount of the approved land settlement to Josephine Elizabeth Farmer — Brampton Truck By-pass.

Introduced by T. P. Miller;

I hereby give notice that I intend to introduce a motion to seek a grant for the Peel Association of the Handicapped.

Introduced by A. G. Clarkson;

I hereby give notice that I intend to introduce a motion to refer the Mississauga Road diversion to the Mississauga City Council early in 1974.

Reports:

R. C. Williams presented the December report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the December report of the Children's Aid Board and on motion the report was received.

J. C. Saddington presented the December report of the Homes for the Aged Committee and on motion the report was referred to a Committee of the Whole with J. E. Archdekin in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

J. E. Archdekin presented the December report of the Roads and Transportation Committee and on motion the report was referred to a Committee of the Whole with C. M. Murray in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Hazel McCallion presented the December report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with A. G. Clarkson in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

J. I. McMullin presented the December report of the Chairmen's Committee and on motion the report was referred to a Committee of the Whole with K. G. Whillans in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

C. M. Murray presented the December report of the General 2 Committee and on motion the report was adopted.

T. P. Miller presented information on the activities of the Peel Family Services for the month of October and on motion the information was received.

Unfinished Business:

73-175

Moved by A. G. Clarkson, Seconded by Hazel McCallion;

Resolved that this Council suggest to the Council of the Region of Peel that the "Green Paper" on Environmental Assessment be reviewed and a procedure be established for preparing Environmental Assessments of major projects as a part of the accepted procedures for carrying out such projects.

Carried.

New Business arising out of Notices of Motion:

73-176

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the offer for land acquisition to Josephine Elizabeth Farmer, Brampton Truck By-pass, approved by the Council on September 20, 1973, be increased from \$36,500.00 to \$36,950.00.

Carried.

73-177

Moved by T. P. Miller, Seconded by R. C. Williams;

Resolved that the Corporation of the County of Peel donate a \$4,000.00 grant to the Peel Association of the Handicapped to be used in their LIP Grant Pilot Project on the Transportation of the Handicapped.

Carried.

73-178

Moved by A. G. Clarkson, Seconded by Hazel McCallion;

Resolved that the proposed diversion of the Mississauga Road, as proposed between Dundas Street and the 403 alignment by Erin Mills, be referred to the Council of the City of Mississauga early in 1974.

Carried.

By-laws:

A by-law to authorize the purchase of lands and premises in the County of Peel for the purpose of a Home for the Aged was read the required number of times in Council.

73-179

Moved by J. C. Saddington, Seconded by E. H. Wilson;

Resolved that the by-law to authorize the purchase of lands and premises in the County of Peel for the purpose of a Home for the Aged, having been read the required number of times, be finally passed, numbered 2653, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands was read the required number of times in Council.

73-180

Moved by J. E. Archdekin, Seconded by J. W. McBride;

Resolved that the by-law to accept and assume lands, having been read the required number of times, be finally passed, numbered 2654, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with Knox Martin Kretch Limited was read the required number of times in Council.

73-181

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with Knox Martin Kretch Limited, having been read the required number of times, be finally passed, numbered 2655, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2457, a by-law which authorized the execution of an Agreement with Underwood McLellan & Associates Limited, was read the required number of times in Council.

73-182

Moved by J. E. Archdekin, Seconded by K. G. Whillans;

Resolved that the by-law to repeal By-law Number 2457, a by-law which authorized the execution of an Agreement with Underwood McLellan & Associates Limited, having been read the required number of

times, be finally passed, numbered 2656, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2370, a by-law which authorized the execution of a Lease with Albert J. Watson and Rosemary Watson, was read the required number of times in Council.

73-183

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to repeal By-law Number 2370, a by-law which authorized the execution of a Lease with Albert J. Watson and Rosemary Watson, having been read the required number of times, be finally passed, numbered 2657, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a Lease with Margaret and Roger Andrews was read the required number of times in Council.

73-184

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to authorize the Warden and the Clerk to execute a Lease with Margaret and Roger Andrews, having been read the required number of times, be finally passed, numbered 2658, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owner of land being expropriated in the County of Peel was read the required number of times in Council.

73-185

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to offer full compensation to the registered owner of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2659, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

73-186

Moved by Hazel McCallion, Seconded by E. F. Leavers;

Resolved that the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2660, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2506, a by-law which authorized the execution of a Lease with Kenneth Clarke, was read the required number of times in Council.

73-187

Moved by Hazel McCallion; Seconded by E. F. Leavers;

Resolved that the by-law to repeal By-law Number 2506, a by-law which authorized the execution of a Lease with Kenneth Clarke, having been read the required number of times, be finally passed, numbered 2661, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law Number 2479, a by-law which authorized the execution of a Lease with George and Linda Downey, was read the required number of times in Council.

73-188

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to repeal By-law Number 2479, a by-law which authorized the execution of a Lease with George and Linda Downey, having been read the required number of times, be finally passed, numbered 2662, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a Lease

with William and Carol Turcotte was read the required number of times in Council.

73-189

Moved by Hazel McCallion, Seconded by R. M. Weylie;

Resolved that the by-law to authorize the Warden and the Clerk to execute a Lease with William and Carol Turcotte, having been read the required number of times, be finally passed, numbered 2663, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with the Town of Mississauga regarding a Senior Citizen Centre was read the required number of times in Council.

73-190

Moved by J. C. Saddington, Seconded by E. H. Wilson;

Resolved that the by-law to authorize the Warden and the Clerk to execute an Agreement with the Town of Mississauga regarding a Senior Citizen Centre, having been read the required number of times, be finally passed, numbered 2664, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held December 18, 1973, was read the required number of times in Council.

73-191

Moved by J. E. Archdekin, Seconded by Hazel McCallion;

Resolved that the by-law to confirm the proceedings of Council at its session held December 18, 1973, having been read the required number of times, be finally passed, numbered 2665, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

The Warden thanked the members of Council for their assistance and co-operation in transacting the County business during the year.

As this was the last session of Peel County Council, the Warden called on County officials and members to express their sentiments.

After the singing of the National Anthem, Council adjourned sine die.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

Reports

DECEMBER REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held December 11, 1973.

Present: Chamney, Proctor, Searle, Emerson, Harrison.

Absent: Leavers, Williams.

1. We recommend approval of the following resolution passed by your Board:

"Resolved that accounts as presented totalling \$113,058.17 be approved for payment."

2. We are in receipt of a letter from the Ministry of Health regarding the 1974 Budget. The following resolution was passed by your Board:

"Resolved that pursuant to Section 60, Bill 138, that the matter of the 1974 Budget be referred to the new Peel Region Board of Health for action,

And further, that the letter from S. W. Martin, Deputy Minister, be referred to the newly appointed board."

3. We are in receipt of the Ontario Health Units Association Newsletter.

4. We are in receipt of the minutes of the Annual Meeting from the Ontario Health Units Association.

5. The following reports were received from the Medical Officer for the month of October, 1973:

- (a) Activity (verbal).
- (b) Dental.
- (c) Activity and Statistical — Home Care Programme.
- (d) Statistical — Nursing.
- (e) Statistical — Environmental.

6. The Secretary reported that no addendum for renewal of the lease with Hub Leaseholds Limited, had been received. We recommend approval of the following resolution passed by your Board:

“Resolved that we pay the new rental rate agreed upon and that the Chairman contact the landlord to expedite the new lease.”

7. A request for change in signing authority for banking purposes, Home Care Programme, was discussed. The following resolution was passed by your Board:

“Resolved that any two of the following four persons be the signing authority for the Home Care Programme, Peel County Health Unit: Dr. Mary C. Hall, Medical Director of the Home Care Programme; Audrey Doreen Gilpin, Nurse Administrator of the Home Care Programme; the Secretary-Treasurer, Board of Health; the Assistant Secretary-Treasurer, Board of Health.”

8. We recommend that minutes of the meeting held December 11, 1973, be confirmed.

Adopted December 18, 1973.

R. C. WILLIAMS,
Reporting Member.

J. IVOR McMULLIN,
Warden.

DECEMBER REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the Board of Directors was held November 14, 1973.

Present from County Council: Allan, Robinson, Searle, Whillans.

Absent from County Council: Gregory, James, Judge, McBride, Raeburn.

Non Council Members present: Appleton, Deacon, Horne, Horwood, Robinson, Rutherford.

1. B. Deacon reported on the following:

- (a) There will be an increase in the Boarding Rates to the Foster Parents.
- (b) There will be an increase in the amount allowed for Christmas spending for wards.
- (c) The acquisition of a fire safe was recommended.
- (d) The comparative statement of expenditures for the month of October, 1973, was approved as circulated.

2. The Local Director reported on the following:

- (a) The summary of monthly statistics for October and the age breakdown of wards, were approved as circulated.
- (b) The Amendment to the Child Welfare Act regulating the size of Boards of Directors, which is now under consideration. The Board decided to write to the Minister outlining their concerns regarding the suggested Amendment.

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A meeting of the Board of Directors was held December 12, 1973.

Present from County Council: Allan, McBride, Searle, Whillans.

Absent from County Council: Gregory, James, Judge, Raeburn, Robinson.

Non Council Members present: Appleton, Armstrong, Deacon, Horne, Horwood, Robinson, Rutherford, Tkachuk.

3. The comparative statement of expenditures for the month of November, 1973, was approved.
4. The Local Director reported on the Annual Meeting as follows:
 - (a) The date is scheduled for February 6, 1974.
 - (b) Dr. Naomi Rae-Grant from the Ministry of Health will be guest speaker.
 - (c) The citizen Board members and the retiring political representatives will be canvassed as to their desire to serve on the 1974/75 Board.
5. A Special Resolution was passed to make application to the Lieutenant Governor for the Province of Ontario for the issue of Supplementary Letters Patent changing the name of the company to The Children's Aid Society of the Region of Peel.

Received December 18, 1973.

R. A. SEARLE,
Reporting Member.

J. IVOR McMULLIN,
Warden.

DECEMBER REPORT OF THE HOMES FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Homes for the Aged Committee begs to report as follows:

The regular monthly meeting of this Committee was held December 11, 1973.

Present: McMullin, Saddington, Whitehead.

Absent: Whillans, Wilson.

General

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

Home Residents'	\$3,699.04
Home Residents' Personal	\$6,333.25"

2. We are in receipt of a letter from the Co-ordinator, Institutional Management Program, Sheridan College of Applied Arts and Technology, requesting placement of a student in each Home in order to gain practical experience. The placement of students was left to the discretion of the Administrator.

Peel Manor

3. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Peel Manor	\$113,602.67”
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4. Ten applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	1
Town of Mississauga	6
Town of Port Credit	1
Township of Chinguacousy	2

5. The signing authority for Peel Manor Residents Benefit Account, was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following two persons be the signing authority for the Peel Manor Residents Benefit Account #20254:

Homes Administrator and the Assistant Administrator, Peel Manor.”

6. The Administrator reported on the following:

- (a) Observations and recommendations regarding fire prevention from the Ministry of Community and Social Services. The Administrator advised the Committee that the recommendations were being complied with.

Sheridan Villa

7. We recommend approval of the following resolution passed by your Committee:

“Resolved that accounts as presented be approved for payment as follows:

Sheridan Villa	\$48,151.46”
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8. We are in receipt of a letter from the Chairman, Meals-On-Wheels, Canadian Red Cross Society, requesting decisions on the co-ordination and availability of meals from Sheridan Villa. It was agreed to advise the Society that providing the co-ordination of the program be done by an outside agency, meals can be expected to be available in March, 1974, and that the Society will be kept informed.

9. We are in receipt of a letter from the Ministry of Community and Social Services approving official Residential and Extended Care bed capacity.

10. A proposed agreement between the County and the Town of Mississauga, regarding the operation of the Senior Citizens Centre, was considered. We recommend that the agreement be approved and that the necessary by-law be presented to Council.

11. Eleven applications for admittance to Sheridan Villa from the following municipalities were approved:

Town of Mississauga	4
Town of Oakville	3
Town of Burlington	1
Borough of Etobicoke	2
Metropolitan Toronto	1

12. One Approval for Admittance to Sheridan Villa, from the Village of Meaford, granted November 14, 1973, was rescinded.

13. The signing authority for Sheridan Villa Residents Benefit Account, was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following two persons be the signing authority for the Sheridan Villa Residents Benefit Account: Homes Administrator and the Assistant Administrator, Sheridan Villa.”

Third Home for the Aged

14. We are in receipt of a letter from the Ministry of Community and Social Services requesting advice whether the County is still interested

in proceeding with the construction of the Home. We recommend that the Ministry be advised that this Committee is still interested in their guidance and assistance in the construction of a Third Home.

General

15. We recommend that minutes of the meeting held December 11, 1973, be confirmed.

Adopted December 18, 1973.

J. C. SADDINGTON,
Chairman.

J. IVOR McMULLIN,
Warden.

DECEMBER REPORT OF THE ROADS AND TRANSPORTATION COMMITTEE

To the Warden and Council of the County of Peel.

Your Roads and Transportation Committee begs to report as follows:

The regular monthly meeting of this Committee was held December 11, 1973.

Present: Archdekin, Clarkson, McMullin, Weylie, Williams.

Absent: Sibbald.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented totalling \$911,444.42 be approved for payment."

2. Messrs. A. D. Fulford, L. M. Eades and A. M. Thomson, representing Mississauga Hospital, were present and discussed with the Committee accesses to the Queensway and settlement for land acquisition required for the widening of the Queensway. It was agreed that the accesses as shown on the original plan were acceptable and that the proposed offer from the County to purchase the road widening would be recommended to their Board at its meeting to be held December 17, 1973.

3. GO Transit Service to Streetsville along the C.P.R. Line was discussed. We are in receipt of a letter from the Ministry of Transportation and Communications pointing out that GO Service to Streetsville, although under review, is not considered to be a priority. We recom-

mend that the Clerk be instructed to forward a copy of the letter to the Town of Streetsville.

In Committee of the Whole:

Amendment to Clause 3.

Moved by R. M. Weylie, Seconded by Hazel McCallion;

Resolved that Clause 3 of Roads and Transportation Committee report be amended by deleting the words: "Town of Streetsville" and replacing same with the words "affected municipalities."

The Amendment was carried.

4. The traffic signals at Highway 10 and Britannia Road were discussed. We are in receipt of a letter from the Ministry of Transportation and Communications pointing out that an advance flasher in the area, as requested by Council, is not required.

5. The Engineering Agreement with Knox Martin Kretch Limited for the design of County Road 12 was considered. We recommend that the necessary by-law be presented to Council.

6. The intersection of Erin Mills Parkway and Mississauga Road was discussed. We are in receipt of a resolution from the Town of Streetsville requesting the County to take immediate steps to have the intersection redesigned and reconstructed immediately. We recommend approval of the following resolution passed by your Committee.

"Resolved that the Town of Mississauga advise the Town of Streetsville by letter regarding the improvements at the intersection of Mississauga Road and the Erin Mills Parkway which will be carried out by Don Mills Developments Limited and Markborough Properties Limited to Proctor and Redfern Ltd.'s design which is now in the hands of the County Engineer;

And further, advise the possible date of construction."

7. The Brampton Truck By-pass was discussed.

- (a) R. K. Webb, County Solicitor, was present regarding the cancellation of the agreement between the County and the Ministry for the construction of the Brampton Truck By-pass. We recommend that the previous decision of the Council that the agreement between the Ministry and the County to assume the Brampton Truck By-pass be terminated upon the assump-

tion of the said road by the Ministry as a highway, be upheld.

- (b) We are in receipt of a letter from Underwood McLellan & Associates Limited, Consulting Engineers, requesting the County to recommend to the Ministry of Transportation and Communications that the Ministry assume the existing Engineering Agreement with the County. We recommend approval of the following resolution passed by your Committee:

“Resolved that the Ministry of Transportation and Communications be requested to assume the existing Engineering Agreement for the Brampton Truck By-pass with Underwood McLellan & Associates Limited.”

- (c) Cancellation of the existing Engineering Agreement with Underwood McLellan & Associates Limited was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the contract with Underwood McLellan & Associates Limited be cancelled and all accounts to date in relation to the Brampton Truck By-pass be paid in full, and that the necessary by-law be presented to Council.”

8. The Public Meeting on the Design Report of County Road 10 from County Road 9 to Chinguacousy-Caledon Base Line was discussed. We recommend approval of the following:

- a) The design criteria be submitted to the Ministry for approval.
- b) The Engineers be authorized to commence the design drawings and contract documents.
- c) A Reference Plan be prepared showing the required property acquisition.

9. We are in receipt of a letter from Hydro Mississauga requesting permission to install a Mobile Transformer Station on Erin Mills Parkway right-of-way for the period from December, 1973, to February, 1975. We recommend approval of the following resolution passed by your Committee:

“Resolved that an agreement between Hydro Mississauga and the Region of Peel be prepared for execution giving Hydro Mississauga permission to install the mobile transformer.”

10. We are in receipt of a letter from the Town of Mississauga regard-

ing traffic problems at the County Court House. We recommend that the letter from the Town of Mississauga be referred to the Ministry of the Attorney General.

11. We are in receipt of the following Resolution No. 586 from the Town of Mississauga:

“RESOLVED that permanent type signs be placed approximately every 2,000 feet in both directions on the existing Queensway from #10 Highway to Old Carriage Road, clearly stating that the Queensway will be widened to at least 4 lanes and will be a major regional road and further, that the County of Peel be requested to immediately install said signs.”

We recommend that the resolution be approved.

12. We are in receipt of the following resolution from the Town of Mississauga:

“That permanent signs be placed approximately every 2,000 feet in both directions on Cawthra Road, between the Queen Elizabeth Way and Eglinton Avenue stating that Cawthra Road is planned to be widened.”

We recommend that the resolution be approved.

13. The Engineer reported on the following:

- (a) Status Report regarding the study of Airport Road and Derry Road intersection in Malton. The report was received pending a further report.
- (b) Construction of the new bridge on County Road 14 due to the construction of the Snelgrove Dam. We recommend that the attached Engineer's Report be approved.
- (c) Ministry of Transportation and Communications approval for traffic signals at Airport Road and 27 Sideroad. We recommend that the Engineer be authorized to have the traffic signals installed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the intersection of Airport Road and 27 Sideroad be studied with a view to constructing a proper cross intersection to provide safety in conjunction with traffic lights which are to be installed;

And further, that the study be based on land acquisition economics.”

- (d) 1973 Update of County Road Needs Study. We recommend that the 1973 Update be approved.
- (e) Authorization for signatures on the Petition for Subsidy for the year 1973. We recommend that the authorization be referred to the Regional Council.

14. The design of the Queensway between Cawthra Road and Dixie Road was discussed. We recommend approval of the following resolution passed by your Committee:

“Resolved that the consultants for the Queensway from Dixie Road to Cawthra Road prepare an updated cost comparison between a total Urban Section as compared to a Rural Section with Urban Sections where absolutely necessary.”

15. We recommend that minutes of the meeting held December 11, 1973, be confirmed.

Adopted as amended December 18, 1973.

JAMES E. ARCHDEKIN,
Chairman.

J. IVOR McMULLIN,
Warden.

December 11, 1973.

ENGINEER'S REPORT REGARDING CONSTRUCTION OF NEW BRIDGE ON COUNTY ROAD 14 DUE TO CONSTRUCTION OF THE SNELGROVE DAM.

In 1972 we were informed by the Metropolitan Toronto and Region Conservation Authority that they were starting a Functional Study of the Snelgrove Dam to be constructed in the vicinity of 15 Sideroad.

As the dam would back the water up beyond County Road 14 (17 Sideroad), it would be necessary to enlarge the bridge at this location. We provided “the Authority” with our required profile, cross section (designed for 4 lanes) and the width of bridge (also 4 lanes).

We are now in receipt of the Functional Study which incorporates the work to be done on County Road 14. This design is all in accordance with our request.

We would recommend that the County notify the Metropolitan Toronto and Region Conservation Authority that we approve of the proposed work shown on County Road 14 in the Functional Study of

the Snelgrove Dam and that the cost of this work should be part of the cost of the dam and therefore assumed by "the Authority".

DECEMBER REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 1 Committee begs to report as follows:

The regular monthly meeting of this Committee was held December 13, 1973.

Present: Archdekin, Gregory, Grice, McBride, McCallion, Proctor, Raeburn, Robinson.

Absent: Leavers, McMullin, Miller, Searle, Whitehead.

1. Emergency Measures

- (a) The Activity Reports for the months of September, October and November, 1973, were received from the Co-ordinator, Emergency Measures Organization.

2. Legislation

- (a) We are in receipt of replies from the local municipalities regarding the resolution from the Township of Chinguacousy that animal shelters and premises be a Regional function and that the related animal control be a local function. We recommend that the matter be referred to the Regional Council.
- (b) We are in receipt of a resolution from the County of Lanark requesting the Provincial and Federal Governments' intervention to guarantee adequate supplies of newsprint to all weekly newspapers in Ontario.
- (c) We are in receipt of a resolution from the City of St. Catharines petitioning the Ministry of Transport of the Government of Canada to provide the municipalities bordering on the shores of Lakes Erie and Ontario with up to date reports from an authoritative source on water levels and future trends and to make such reports available at regular intervals. We recommend that this resolution be endorsed.
- (d) We are in receipt of a resolution from the County of Perth petitioning the Minister of Natural Resources to engage more conservation officers to enforce their game laws. We recommend that the resolution be endorsed.

- (e) We are in receipt of a resolution from the County of Perth petitioning the Minister of Natural Resources to delete Section 47, Subsection 2 of the Game & Fish Act which would prohibit the sale of European and Varying Hare.
- (f) We are in receipt of a resolution from the County of Lambton that farmers in areas designated as primarily agricultural land receive exemption from property taxes, and an annual compensation for the maintenance of a woodlot for the entire acreage of the woodlot. We recommend that this resolution be referred to the Regional Council for further study.

3. Planning and Development

- (a) We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs, advising that proposed amendments to The Planning Act with respect to retroactive clauses to ensure the nullification of those transactions already registered are under consideration by the Attorney General's office. We recommend that this letter be referred to the Regional Council.
- (b) We are in receipt of a letter from the Planistics Inc. enclosing a copy of the brief submitted to the Niagara Escarpment Commission by four hundred landowners in the Town of Grimsby. We recommend that this brief be referred to the Regional Planning and Development Committee.

4. Property

- (a) We are in receipt of a letter from the County of Peel Museum and Art Gallery enclosing a report on the value of the Old Court House as a museum, and requesting that Peel County Council recommend the report to the Regional Council. We recommend that the request be referred to the Regional Council.
- (b) We are in receipt of a letter from the Town of Brampton requesting approval to locate the statue donated by the Brampton Beautification Committee in the grassed area in front of the County Building at the south-east corner of Main & Wellington Streets. We recommend that the request be granted.
- (c) Minutes of General 1 Liaison Persons For Property meeting held in Toronto on October 3, 1973, regarding the proposed Thomas Street Site for a future hospital, were considered.

We recommend that the minutes be referred to the Regional Council with the recommendation that action be taken.

5. General

- (a) We recommend that minutes of the meeting held December 13, 1973, be confirmed.

Adopted December 18, 1973.

HAZEL McCALLION,
Chairman.

J. IVOR McMULLIN,
Warden.

DECEMBER REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

A meeting of this Committee was held December 13, 1973.

Present: McCallion, McMullin, Weylie in place of Murray.

Absent: Murray.

Also present: Archdekin, Chairman, Roads and Transportation Committee.

1. General 1 — Property

The County Solicitor was in attendance.

- (a) We are in receipt of a letter from the County Solicitor reporting progress in connection with the expropriation from Pollit and Siscoe Metals of Ontario on Steeles Avenue from Airport Road to Highway 50. We recommend approval of the following resolution passed by your Committee:

“Resolved that the County Solicitor be authorized to offer \$2,000.00 per acre to Pollit and Siscoe Metals of Ontario, expropriation on Steeles Avenue from Airport Road to Highway 50, based upon the Property Agent's approved report, and that the necessary by-laws be authorized for presentation to Council.”

- (b) We are in receipt of a letter from the County Solicitor regarding proposed settlements with Clarke and Taylor, expropriation on Dixie Road. Verbal instructions were issued to the County Solicitor, and he was instructed to report further at the next session of Council.

In Committee of the Whole:

Addition to Clause 1 (b).

Moved by C. M. Murray;

Resolved that the County Solicitor be authorized to negotiate up to the following amounts:

Dixie Road Expropriation

Mr. and Mrs. Norman E. Clarke	\$11,000.00
Plus appraisal and legal costs.	

Mr. and Mrs. Herbert J. Taylor	\$ 6,750.00
Plus appraisal and legal costs.	

The resolution was carried.

- (c) A request to initiate expropriation proceedings on the Queensway Extension from Cawthra Road to Highway 10, Reference Plan 43R-709, was considered. We recommend that the request be granted and that the necessary by-laws be presented to Council.
- (d) A proposed land purchase settlement with Mr. and Mrs. G. J. R. Grant was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following land settlement be approved; And further, that the Treasurer be authorized to pay the settlement upon approval of the County Solicitor:

Queensway — Cawthra Road to Highway 10

Mr. and Mrs. G. J. R. Grant	\$2,460.00
Part of Lot 7, Plan 583	
West Side of Hensall Street,	
615 s.f.”	

- (e) A proposed land purchase settlement with Vincent F. Butler and the Estate of Evelyn A. Butler was considered. We recommend approval of the following resolution passed by your Committee:

“Resolved that the following land settlement be approved; And further, that the Treasurer be authorized to pay the settlement upon approval of the County Solicitor:

Queensway — Cawthra Road to Highway 10

Vincent F. Butler & Estate of Evelyn
 A. Butler (J. Scott, Executrix) \$47,000.00
 Part of Lot 3, Plan 549,
 133 Camilla Place.
 Total Holdings."

- (f) A proposed land purchase settlement with Leonard Ursini Investments Limited and Artistic Building Enterprises Limited was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the settlement with Leonard Ursini Investments Limited (1/2 Interest) and Artistic Building Enterprises Limited (1/2 Interest) for land acquisition, Cawthra Road widening, C.N.R. Underpass to Lakeshore Road, in the amount of \$75,000.00, be not approved."

- (g) Cancellation of the Lease with Kenneth Clarke for rental of County premises at Airport Road and Steeles Avenue was considered. We recommend that the necessary by-law be presented to Council. We further recommend that the premises be rented on a month-to-month basis to Gordon Stobbe at a monthly rental of \$150.00.
- (h) The rental of County premises at 2251 Dixie Road, Mississauga, to William Turcotte at a monthly rental of \$160.00 was considered. We recommend that the necessary by-laws be presented to Council.

In Committee of the Whole:

Amendment to Clause 1 (h):

On motion, it was agreed to approve the said Lease with a "no sub-let" clause inserted.

2. General

- (a) We recommend that minutes of the meeting held December 13, 1973, be confirmed.

Adopted as amended December 18, 1973.

J. IVOR McMULLIN,
 Chairman.

J. IVOR McMULLIN,
 Warden.

DECEMBER REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your General 2 Committee begs to report as follows:

The regular monthly meeting of this Committee was held December 13, 1973.

Present: Allan, James, McMullin, Weylie, Whillans.

Absent: Chamney, Clarkson, Judge, Murray, Saddington, Sibbald, Williams, Wilson.

As a quorum was not present, the Committee met under Authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

1. We recommend approval of the following resolution passed by your Committee:

"Resolved that accounts as presented be approved for payment as follows:

General	\$525,647.19
Capital	\$ 70,374.40."

2. Finance

- (a) We are in receipt of a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs stating that the Ministry will not intervene with the policy set by OMERS, to extend supplementary coverage for three past members of Council, as the OMERS Board has sought and obtained legal advice to the effect that the said members of Council are not eligible for participation. We recommend that Council concur with the advice from the Ministry and that no further action be taken, and further, that the three past members be advised accordingly.
- (b) We are in receipt of a letter from Frank Cowan Company Limited, Municipal and School Insurance, offering their services to develop an adequate insurance program for the Region. We recommend that the matter be referred to the Regional Council.
- (c) A request to permit the Warden to authorize payment of all County Accounts, for cheques dated up to December 31, 1973, was discussed. We recommend approval of the following

resolution passed by your Committee:

"Resolved that the Warden authorize payment of all County Accounts, for cheques dated up to December 31, 1973."

3. Personnel

- (a) The request for changes in the Staff Establishments of Peel Manor and Sheridan Villa, as recommended by the Homes for the Aged Committee, was considered. We recommend that the following changes be approved:

Peel Manor

	Increase
Registered Nurse	1
Nursing Assistant	3
Orderly	1
Housekeeping Helper	1
Porter-Janitor	1

Sheridan Villa

	Increase	Decrease
Clerk-Typist I		1
Clerk-Typist II	1	
Registered Nurse	1	

4. General

- (a) We recommend that minutes of the meeting held December 13, 1973, be confirmed.

Adopted December 18, 1973.

C. M. MURRAY,
Chairman.

J. IVOR McMULLIN,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2653

A By-law to Authorize the Purchase of Lands and Premises in the County of Peel for the Purpose of a Home for the Aged.

WHEREAS it is deemed expedient to purchase lands and premises set forth in Schedule "A" hereto from The Corporation of the Township of Chinguacousy for the purpose of erecting a home for the aged;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Corporation purchase lands and premises described in Schedule "A" hereto for the total purchase price of Two Dollars (\$2.00).
2. That the Warden and the Clerk Treasurer be authorized to execute all documents as may be required to complete the purchase of the said lands and premises under the seal of The Corporation.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2653

ALL AND SINGULAR that certain parcel or tract of land and premises situate lying and being in the Township of Chinguacousy in the County of Peel and being composed of Part of the East Half of Lot 5, Concession 4 East of Hurontario Street and Part of Block Q, Registered Plan 688, in the said Township of Chinguacousy, known as Part 1 on a reference plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43R-897.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2654

A By-law to Accept and Assume Lands

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted and the said lands are assumed as part of the Public Highway adjacent thereto.
2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF
SHEPPARD

Date of Birth	Date Registered	Instrument Number
March 10, 1972	May 10, 1972	211051 VS
February 11, 1972	November 21, 1972	228212 VS
May 28, 1972	June 24, 1972	224128 VS
January 15, 1972	August 17, 1972	228279 VS
August 20, 1972	August 21, 1972	228288 VS
September 21, 1972	September 21, 1972	227188 VS
September 26, 1972	October 2, 1972	227170 VS
May 17, 1972	October 12, 1972	227202 VS
February 15, 1972	October 16, 1972	227294 VS
February 12, 1972	October 16, 1972	228204 VS
January 22, 1972	October 16, 1972	228205 VS
January 22, 1972	October 16, 1972	228206 VS
August 22, 1972	October 16, 1972	228207 VS
April 16, 1972	October 18, 1972	228208 VS
April 17, 1972	October 18, 1972	228209 VS
April 6, 1972	October 20, 1972	227400 VS
October 16, 1972	November 1, 1972	228200 VS
March 19, 1972	November 9, 1972	228418 VS
September 12, 1972	November 22, 1972	228128 VS
September 2, 1972	December 24, 1972	228482 VS

THE CORPORATION OF
SHEPPARD

Date of Birth	Date Registered	Instrument Number
August 10, 1972	September 21, 1972	227281 VS
June 2, 1972	September 21, 1972	227284 VS
March 19, 1972	November 9, 1972	228419 VS

**THE CORPORATION OF
SCHEDULE "A" TO**

Date of Deed	Date Registered	Instrument Number
March 16, 1972	May 18, 1972	211051 VS
February 11, 1972	November 21, 1972	238825 VS
May 28, 1973	June 4, 1973	264126 VS
January 15, 1973	August 17, 1973	276579 VS
August 20, 1973	August 31, 1973	278889 VS
September 21, 1973	September 21, 1973	282388 VS
September 26, 1973	October 5, 1973	284570 VS
May 17, 1973	October 15, 1973	285405 VS
February 15, 1973	October 16, 1973	285794 VS
February 12, 1973	October 18, 1973	286004 VS
January 22, 1973	October 18, 1973	286005 VS
January 22, 1973	October 18, 1973	286006 VS
August 22, 1973	October 18, 1973	286007 VS
April 16, 1973	October 18, 1973	286041 VS
April 17, 1973	October 18, 1973	286042 VS
April 6, 1973	October 29, 1973	287430 VS
October 16, 1973	November 1, 1973	288290 VS
March 19, 1973	November 9, 1973	289418 VS
	Secondly	
September 13, 1973	November 23, 1973	291378 VS
September 5, 1973	November 26, 1973	291487 VS

**THE CORPORATION OF
SCHEDULE "B" TO**

Date of Deed	Date Registered	Instrument Number
August 16, 1973	September 21, 1973	282293 VS
June 5, 1973	September 21, 1973	282384 VS
March 19, 1973	November 9, 1973	289418 VS
	Firstly	

THE COUNTY OF PEEL**BY-LAW NUMBER 2654**

Municipality	From
Caledon	Crown Trust Company and Francis M. Ramsay
Chinguacousy	Ransom, The Director, The Veterans' Land Act
Toronto Gore	William James Henry Bell
Albion	John Langen
Mississauga	National Trust Co. Ltd.
Mississauga	Cooksville Medical Building Limited
Mississauga	Harold Griffin Adamson
Mississauga	William John Robert McKee and Bertha Merilla McKee
Mississauga	Everlast Construction
Mississauga	Town of Mississauga
Mississauga	Walter Turczyn
Mississauga	Bruno Janozeski and Violet Janozeski
Chinguacousy	Robert Sails Holmes and Mary Elizabeth Holmes
Chinguacousy	Upstate Holdings Ltd.
Chinguacousy	Upstate Holdings Ltd.
Chinguacousy	Chiefton Investments Ltd.
Toronto Gore	Stewart Morrison
Chinguacousy	Bramalea Consolidated Developments Ltd.
Chinguacousy	Violet Alena Hazell
Chinguacousy	Winnifred Rutledge

THE COUNTY OF PEEL**BY-LAW NUMBER 2654**

Municipality	From
Mississauga	Nellie Mashinter
Mississauga	2322 Hurontario Limited
Chinguacousy	Bramalea Consolidated Developments Ltd.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2655****A By-law to Authorize the Warden and the Clerk to Execute an Agreement with Knox Martin Kretch Limited.**

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Knox Martin Kretch Limited for Professional Engineering Services for the Design of County Road No. 12—Chinguacousy-Caledon Townships Base Line from the First Concession West to the Third Concession West;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 20th day of November, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and Knox Martin Kretch Limited, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**SCHEDULE "A" TO BY-LAW NUMBER 2655**

OB-MR-162

PERCENTAGE FEE BASIS

REVISED SEPT. 1972

AGREEMENT**FOR****PROFESSIONAL ENGINEERING SERVICES****FOR THE DESIGN & ADMINISTRATION DURING****CONSTRUCTION OF ROADS & BRIDGES**

MEMORANDUM OF AGREEMENT dated the 20th day of
NOVEMBER A.D. 1973

B E T W E E N

THE CORPORATION OF THE COUNTY OF PEEL
County Building, 3 Wellington St. East,
Brampton, Ontario

hereinafter called the "Client"

— AND —

KNOX MARTIN KRETCH LIMITED

One City Centre, Bramalea, Ontario

hereinafter called the "Consultant"

WHEREAS the Client intends to construct County Road No. 12— Chinguacousy-Caledon Townships Base Line from the First Concession West to the Third Concession West hereinafter called the "Project" and has requested the Consultant to furnish professional services in connection therewith;

NOW THEREFORE WITNESSETH that in consideration of the mutual premises and covenants contained herein, the Client and the Consultant mutually agree as follows:

ARTICLE 1 — GENERAL CONDITIONS

1.1 Retainer

The Client hereby retains the services of the Consultant in connection with the Project and the Consultant hereby agrees to provide the engineering services described herein under the general direction and control of the Client.

1.2 Services

The services to be provided by the Consultant and by the Client for the Project are set forth in Article 2 and such services as changed, altered or added to, under Sections 1.8 and 1.9 are hereinafter called the "Work".

1.3 Compensation

The Client shall pay the Consultant in accordance with the provisions set forth in Article 3.

1.4 Staff and Methods

The Consultant shall use the best available methods in performing the Work and shall employ only skilled and competent staff thereon who will be under the supervision of a senior member of the Consultant's staff.

1.5 Drawings and Documents

Subject to clause (g) of Section 3.7, drawings and documents or copies thereof required for the Work shall be exchanged between the parties on a reciprocal basis, and those prepared by the Consultant for the Client shall be the property of the Client free of all claims by the Consultant of any nature and kind whatsoever.

1.6 Record and Audit

- (a) In order to provide data for the calculation of fees on a time basis, the Consultant shall keep a detailed record of the hours worked by and salaries paid to his staff employed on the Work.
- (b) The Client may inspect and audit the books, payrolls, accounts and records of the Consultant at any time with respect to any item which the Client is required to pay on a Time Scale or Disbursement basis as a result of this Agreement.

1.7 Schedules

Upon the execution of this Agreement, the Consultant shall provide a schedule acceptable to the Client showing the portion of the Work to be completed in each month under this Agreement and an estimate of the portion of the fee which will be payable for each such month. The Consultant shall carry out the Work in accordance with such schedule, subject only to such variation therein as have been agreed to in writing by the Client and, during the currency of the Agreement, the Consultant shall provide the Client with a monthly written report in such reasonable form and detail as the Client may require showing the portion of the Work completed in the preceding month.

1.8 Changes and Alterations

Subject to clause (d) of Section 3.1 the Client may in writing, at any time increase, decrease or otherwise alter the whole or any part of the design of the Work.

1.9 Additional Services

Subject to clause (e) of Section 3.1 the Client may in writing require the Consultant to perform services in addition to those required in Section 2.1 including any Client's services under

Section 2.2 which the Client is unable to provide.

1.10 Suspension or Termination

Subject to clause (f) of Section 3.1 the Client may, at any time, by notice in writing to the Consultant, suspend or terminate the whole or any part of the Work.

1.11 Damages

The Consultant shall indemnify and save harmless the Client from and against all claims, actions, losses, expenses, costs or damages of every nature and kind whatsoever which the Client, his employees, officers, or agents may suffer as a result of the negligence of the Consultant, his employees, officers or agents in the performance of this Agreement.

1.12 Contracting for Construction

Neither the Consultant nor any person, firm or corporation associated or affiliated with or subsidiary to the Consultant shall tender for the construction of the Project, or have an interest either directly or indirectly in the construction of the Project.

1.13 Assignment

This Agreement or any portion thereof shall not be assigned or sublet without the consent in writing of the Client.

1.14 Previous Agreements

This Agreement supersedes all previous agreements, arrangements, or understandings between the parties whether written or oral in connection with or incidental to the Project or to the execution of the design thereof.

1.15 Approval by Other Authorities

Where the design of the Project is subject to the approval of an authority, department of government or agency other than the Client, such approval shall be obtained through the offices of the Client and unless authorized by the Client in writing, such approval shall not be obtained by direct contact by the Consultant with such other authority, department of government or agency.

1.16 Time

The Consultant shall perform the Work expeditiously to meet the requirements of the Client and shall complete any portion or

portions of the Work in such order as the Client may require and the Client shall have the right to take possession of and use any completed or partially completed portions of the Work notwithstanding any provisions expressed or implied to the contrary and in any event, the Consultant shall execute the Work and deliver to the Client the completed drawings and documents required for the Project on or before the 1st day of March A.D. 1974.

1.17 Principals and Executive Engineers

The use of principals and executive engineers, on a per diem basis during the course of design and administration during construction by the Consultant, will be subject to approval, in writing, by the Client prior to performing the Work.

ARTICLE 2—ENGINEERING SERVICES

2.1 (a) Consultant's Services for Design

The services to be provided by the Consultant in the execution of the design of the Project shall include:

- (i) The preparation and submission to the Client of a field inspection report setting out the salient engineering features of the Work, and the engineer's proposed design methods in consideration of these features.
- (ii) Preliminary site investigation to inspect the topographical features and to obtain information which will facilitate the choice of the most suitable structure or structures.
- (iii) Field survey work required after the design criteria and functional alignment have been established, which shall include all survey work necessary for the estimating of quantities, the detailed setting of alignment and grade to fit controlling natural and artificial topographic and underground features, the design of culverts, ditches, drains and storm sewers, and the positioning of all appurtenances associated with the construction of the Project.
- (iv) A preliminary sketch plan showing the principal features and geometrics of any proposed structure or structures, which shall be submitted in duplicate to

the Client for his approval before final detailed drawings are begun.

- (v) Drainage studies and preparation of design data for culverts and drainage works (for the purposes of this Agreement, a culvert is defined as any structure of which the roof or upper surface is not designed as an integral part of the travelled surface of the roadway).
- (vi) The preparation and submission of preliminary drawings, investigations and recommendations to the Client, on such alternatives or modifications to the Project that the Consultant in his professional judgement deems advantageous to the Client.
- (vii) The preparation of engineering plans showing any lands or interests in land required for the Project.
- (viii) The preparation of a plan showing the present and proposed location of any public utilities that must be relocated for that portion of the Work for which the design is prepared subject to clause (e) of Section 2.2.
- (ix) Participation in conferences and meetings for informative, negotiative or presentative purposes with the Client in connection with the services provided under this Agreement, after the establishment of the design criteria and functional alignment.
- (x) The preparation of contract documents for the Project including the detailed construction drawings, tender quantity forms, material lists, specifications and information to bidders.
- (xi) The preparation of detailed quantity and cost estimates, sundry engineering and materials.
- (xii) The provision of six complete sets of tendering documents and one complete set of reproduceable drawings for the Project.
- (xiii) Advice, consultation and assistance to the Client in the advertising, receiving and evaluation of bids, and awarding of a contract for construction.

- (xiv) The preparation of reinforcing steel bar lists for structures subject to clause (c) of Section 3.1.

(b) Engineering Services for Administration during Construction of Roads and/or Bridges

Administrative Services

- (i) The review, modification and approval of the contractor's construction schedule, the processing of progress and final payment certificates for the Work, and the preparation and submission of work progress reports to the Client at such time and in such form and detail as the Client may require.
- (ii) The review and checking of formwork drawings and proposed construction methods as warranted, to ensure that the contractor's Work complies with the design requirements.
- (iii) Consideration and advice in respect to alternatives of construction methods or material proposed by the contractor and preparation of change orders.
- (iv) Checking and approval of shop drawings where the design includes structural steel or prefabricated members.

Field Administration

- (i) Engineering direction of the Consultant's field staff, and review of the contractor's work to ensure compliance with the plans and specifications.
- (ii) Surveying and field stakeout for the layout control, and calculation of pay quantities for the Work.
- (iii) Calculation and recording of quantities, and the preparation of progress and final payment certificates prescribed by the Client, together with the compilation of such survey notes, diaries, records, and reports substantiating such certificates, during construction and on completion of the Work.
- (iv) Arranging, preparing and shipping for testing materials supplied by the contractor for incorporation in the Work and the review of test results and judgement of acceptability of said materials.

- (v) On-site tests during the construction of the Work to verify acceptability according to the specifications.
- (vi) The assignment of the necessary field staff to adequately control the accuracy and quality of the Work, and to perform such field operations necessary in the provision of the foregoing construction administration services.
- (vii) Investigating, reporting and advising on unusual circumstances which may arise during construction.
- (viii) Carrying out final inspection at the conclusion of the construction contract, at the end of the maintenance period, and as part of the acceptance programme to the municipality.
- (ix) The preparation and submission to the Client of revised contract drawings showing the "as constructed" Project.

2.2 Client's Services

The Client shall provide the Consultant with the following services, notwithstanding that, should the Client be unable to provide any of the services hereunder, services under clause (a) may be assigned to the Consultant under a "Pre-Design Services Agreement", and other services herein under Section 1.9, Additional Services.

- (a) Design criteria establishing the type of roadway, number of lanes, design speed, minimum sight distance, maximum grade and maximum curvature, and the desirable dimensional arrangement of pavements, median, shoulders, rights-of-way, intersections, auxiliary turning lanes, bus bays and entrances.
- (b) Access to and, where necessary, copies of existing plans, profiles or other topographic information showing or pertaining to existing conditions within the Project area.
- (c) Registered land plans, legal documents and surveys, where necessary, defining the property limits of the existing right-of-way and other parcels of land affected by the Project and as required in the acquisition of property and lands for the Project.

- (d) Soils, foundation and hydrological reports for bridges, where required, for the proper engineering design of the Project.
- (e) All information respecting existing underground utilities.

ARTICLE 3 — COMPENSATION

3.1 Basis of Payment

- (a) The Client shall pay the Consultant a fee to be calculated in accordance with the following table:

ARTICLE I	OF THE	BY-LAWS
SECTION 1	OF THE	BY-LAWS
SECTION 2	OF THE	BY-LAWS
SECTION 3	OF THE	BY-LAWS
SECTION 4	OF THE	BY-LAWS
SECTION 5	OF THE	BY-LAWS
SECTION 6	OF THE	BY-LAWS
SECTION 7	OF THE	BY-LAWS
SECTION 8	OF THE	BY-LAWS
SECTION 9	OF THE	BY-LAWS
SECTION 10	OF THE	BY-LAWS
SECTION 11	OF THE	BY-LAWS
SECTION 12	OF THE	BY-LAWS
SECTION 13	OF THE	BY-LAWS
SECTION 14	OF THE	BY-LAWS
SECTION 15	OF THE	BY-LAWS
SECTION 16	OF THE	BY-LAWS
SECTION 17	OF THE	BY-LAWS
SECTION 18	OF THE	BY-LAWS
SECTION 19	OF THE	BY-LAWS
SECTION 20	OF THE	BY-LAWS
SECTION 21	OF THE	BY-LAWS
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COST OF WORK

Less than \$100,00

\$ 100,000 — \$ 200,000

\$ 200,000 — \$ 500,000

\$ 500,000 — \$ 1,000,000

\$1,000,000 — \$ 2,000,000

\$2,000,000 — \$ 4,000,000

\$4,000,000 — \$ 6,000,000

\$6,000,000 — \$ 8,000,000

\$8,000,000 — \$10,000,000

Over \$10,000,000

CALCULATION

Time Basis

\$ 7,000 on first

\$ 12,600 on first

\$ 27,750 on first

\$ 52,000 on first

\$ 98,000 on first

\$184,000 on first

\$267,000 on first

\$348,000 on first

\$428,000 on first

OF FEE**FEE**

\$ 100,000 and 5.60% on next \$ 100,000

\$ 200,000 and 5.05% on next \$ 300,000

\$ 500,000 and 4.85% on next \$ 500,000

\$ 1,000,000 and 4.60% on next \$1,000,000

\$ 2,000,000 and 4.30% on next \$2,000,000

\$ 4,000,000 and 4.15% on next \$2,000,000

\$ 6,000,000 and 4.05% on next \$2,000,000

\$ 8,000,000 and 4.00% on next \$2,000,000

\$10,000,000 plus a percentage on the amount
exceeding \$10,000,000 to be
negotiated between the Client
and the Consultant

- (b) The Client will, in addition to the above fee, pay the Consultant one-hundred and seventy percent of the payroll costs of the resident staff of the Consultant employed on the field administration of the Work.
- (c) The Client will pay the Consultant a fee of \$7.50 per ton for the preparation of detailed bar schedules of the reinforcing steel for bridges.
- (d) Where the Client has changed or altered the whole or any part of the Project under Section 1.8, and where such action by the Client required additional work by the Consultant for which, in the opinion of the Client, payment is not provided under clause (a) of Section 3.1, the Consultant will be paid two-hundred percent of the payroll costs of the Consultant's staff directly employed on such additional work, as recorded pursuant to Section 1.6.
- (e) Where additional services are required of the Consultant under Section 1.9, the Consultant will be paid two-hundred percent of the payroll costs of the Consultant's staff directly employed in providing such additional services as recorded pursuant to Section 1.6 in full satisfaction of any fee therefor.
- (f) Where the Client, under Section 1.10, terminates the services to be provided by the Consultant, the Consultant will be paid two-hundred percent of his payroll costs for any of the Consultant's staff employed directly in the provision of services for the Work as recorded pursuant to Section 1.6 in lieu of the fees prescribed under clause (a) of Section 3.1, in full satisfaction of any fee therefor.
- (g) Where the Client requires the Consultant to negotiate with representatives of utility commissions or utility companies concerning the moving of utilities and to prepare information necessary for application to public authorities for the purposes of negotiating distribution of costs or obtaining subsidies, the Consultant will be paid a fee on a time basis as set forth in clause (e) of Section 3.1.
- (h) Where the design of illumination or traffic control devices are required of the Consultant under Section 1.9, the Consultant will be paid a fee on a time basis as set forth in clause (e) of Section 3.1.

3.2 Payroll Costs

For the purpose of this Agreement, payroll costs means salary plus provision for statutory holidays, vacations with pay, unemployment insurance, workmen's compensation, health and medical insurance, group insurance, pension plan and sick time allowance where such benefits are paid by the Consultant but shall not include any bonus or profit sharing system or any premium paid for overtime, except for such overtime work as may be approved by the Client in writing in advance of the overtime hours being worked. Payment of overtime premium shall be in accordance with The Ontario Employment Standards Act.

The Consultant may use per Diem rates for principals and executive engineers in lieu of a percentage of their payroll costs, subject to approval under Section 3.3.

3.3 Approval of Consultant's Staff

The Consultant, within fourteen days of the execution of this Agreement shall provide a staff list showing the number, classifications and salary ranges of staff, for which the Consultant will seek payment on a time basis. The Consultant shall relate such information to the particular type of work that such staff is to perform, while employed on the Work. Upon approval of such staff list, by the Client, the staff of the Consultant shall be employed on the Work in accordance with such staff list.

3.4 Records for Time Scale Fees

Where the Consultant is to be paid a time scale fee for any part of the Work, no part of such fee shall be based upon any hours of work that have not been recorded as required by Section 1.6 or upon any salary other than the salary applicable to the particular type of work performed as approved under Section 3.3.

3.5 Cost of the Project

- (a) "Cost of the Project" means the total cost to the Client of all materials, equipment and labour necessary to complete the Project for which the Consultant prepares plans, drawings and specifications for which he is responsible, but does not include:
 - (i) Fees and disbursements paid to the Consultant or to any other consultant retained to provide professional services in relation to the Project.

- (ii) Legal fees and disbursements.
 - (iii) The cost of property necessary for the Project.
 - (iv) The cost of any portion of the Project for which the Consultant has been or is entitled to be paid a time scale design fee.
 - (v) The cost of engineering services provided by the Client.
 - (vi) Items of cost which, in the opinion of the Client, do not form part of the Project to be designed by the Consultant under this Agreement.
 - (vii) The cost of moving public utilities, notwithstanding that the Consultant must show in his design of the Project the nature and location of public utilities.
 - (viii) The cost of engineering administration during the construction of the Project.
- (b) Where the cost of material, transportation of material, equipment or labour, furnished by the Client and incorporated into the Project are to be included in the cost of the Project, such costs shall be equivalent to the fair market value of such material, transportation of material, equipment or labour.

3.6 Payment

(a) Monthly Payment for Design Services

The Consultant shall submit a monthly invoice to the Client during the execution of the design of the Work for seventy percent of his fee for that part of the design of the Work completed in the immediately preceding month calculated upon the basis of the Consultant's estimate of the cost of that part of the Work, and, if the Client agrees with such estimate and that such part has been completed, the Consultant will be paid the amount of the fee so invoiced.

(b) On Award of Contract

Following the award of the contract for the construction of the Work, the Consultant shall recalculate his fee for design on the basis of the tender quantities and prices on which the contract for the construction of the Work was awarded,

plus the estimated cost of material supplied by the Client, and upon such recalculation, the amount paid to the Consultant will be adjusted to equal eighty percent of the recalculated fee including, where necessary, the rebate of any overpayment made to the Consultant.

(c) **Monthly Payment for Administrative Services and Field Administration**

The Consultant shall submit a monthly invoice to the Client during the construction of the Work for a further ten percent of the fee for administrative services specified under Section 3.1 (a) for that portion of the Project constructed during the preceding month and in addition thereto, fees due the Consultant for field administration in the full amount prescribed under Section 3.1(b).

(d) **Balance of the Fee**

Following the completion of the construction and acceptance of the Project by the Client, and upon receipt of an invoice therefor, the Client shall pay the Consultant the balance of the fee due him based on the actual cost of the Project.

3.7 Disbursements

The Client shall reimburse the Consultant for the following:

- (a) Toll charges paid by the Consultant for long distance telephone calls, telegraph messages and similar telecommunications in connection with the Work.
- (b) Amounts paid by the Consultant for reasonable out-of-town living and travelling expenses of the Consultant's personnel employed directly in connection with the Work where such travel has been approved by the Client.
- (c) Necessary and reasonable travelling and on-site expenses of the Consultant's personnel incurred in the engineering administration of the construction of the Project.
- (d) Amounts paid by the Consultant for specialized consulting services for the Project, performed by others, provided that prior approval has been obtained in writing from the Client.
- (e) Field office and field laboratory expenses properly incurred in administration during the construction of the Work ex-

cluding, however, stationery, office and engineering equipment or other tools of the trade.

- (f) The cost of electronic digital computers and associated equipment used with the consent of and at rates approved by the Client where, in the opinion of the Client, they have been used in lieu of the staff of the Consultant where the use of such staff would have entitled the Consultant to a fee on a time basis.
- (g) Except as otherwise provided under item (xii) of Section 2.1 (a), the cost of reproducing drawings, photographs, reports and similar documents required by the Client.

IN WITNESS WHEREOF the parties hereto have caused to be executed those presents by their officers properly authorized in that behalf on the day and year first above written.

SIGNED, SEALED
AND DELIVERED

In the presence of:

) COUNTY OF PEEL

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Warden

Clerk

KNOX MARTIN KRETCH LTD.

President

Director

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2656****A By-law to Repeal By-law Number 2457**

WHEREAS By-law Number 2457 was passed on the 13th day of April, 1972, authorizing the execution of an Agreement with Underwood McLellan & Associates Limited for Professional Engineering Services in connection with the construction of the Brampton Truck By-pass;

AND WHEREAS it is deemed expedient to repeal the said By-law Number 2457;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2457 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2657****A By-law to Repeal By-law Number 2370**

WHEREAS By-law Number 2370 was passed on the 22nd day of June, 1971, authorizing the execution of a Lease with Albert J. Watson and Rosemary Watson for rental of County premises at 2330 Hammond Road, Mississauga;

AND WHEREAS it is deemed expedient to repeal the said By-law Number 2370;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-Law Number 2370 of the Corporation of the County of Peel be and the same is hereby repealed.

2. That this by-law shall come into force and take effect as of the December 1, 1973.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2658****A By-law to Authorize the Warden and the Clerk to Execute a Lease with Roger Andrews and Margaret Andrews.**

WHEREAS it is expedient for the Municipal Corporation of the County of Peel to enter into a Lease with Roger Andrews and Margaret Andrews for rental of County premises at 2330 Hammond Road, Mississauga;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Municipal Corporation of the County of Peel enter into a Lease dated the 17th day of December, 1973, with Roger Andrews and Margaret Andrews, and that the Warden and the Clerk be and they are hereby authorized to execute the Lease on behalf of the Corporation and affix thereto the Corporate Seal.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2659****A By-law with Respect to the Expropriation of Lands in the County of Peel.**

WHEREAS by Plan of Expropriation registered on the 5th day of July, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated.

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority.

AND WHEREAS the registered owners are as follows:

Henry M. Pollit, Trustee — Owner by title

AND WHEREAS The Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of \$9,476.00, such amount to be apportioned as follows:

Henry M. Pollit, Trustee — \$9,476.00

2. That the registered owners of the lands herein be offered immediate payment of \$9,476.00, being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

Henry M. Pollit, Trustee — \$9,476.00

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2659

ALL AND SINGULAR those certain parcels or tracts of land situate lying and being in the Town of Mississauga, in the County of Peel and being composed of those parts of Lot 15, Concessions 7 and 8, Southern Division in the said Town more particularly described as Part Number 2 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 5th day of July, 1973, as Instrument Number 269528 VS.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2660

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered on the 5th day of July, 1973, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated.

AND WHEREAS Section 25 of The Expropriations Act, R.S.O. 1970, requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon each registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority.

AND WHEREAS the registered owners are as follows:

Siscoe Metals of Ontario Limited — Owner by title
 Jack Bliman, James Burnstein and
 William Serlin, Trustees — Mortgagees
 Epsom Properties Limited — Mortgagee
 Delbert Bannon — Tenant

AND WHEREAS The Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full Compensation for all their interests in the lands taken the sum of \$11,175.00, such amount to be apportioned as follows:

TO Siscoe Metals of Ontario Limited	\$ 1.00
TO Jack Bliman, James Burnstein and William Serlin, Trustees	\$11,172.00
TO Epsom Properties Limited	\$ 1.00
TO Delbert Bannon	\$ 1.00

2. That the registered owners of the lands herein be offered immediate

payment of \$11,175.00, being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority, such amount to be apportioned as follows:

Siscoe Metals of Ontario Limited	\$	1.00
Jack Bliman, James Burnstein and William Serlin, Trustees		\$11,172.00
Epsom Properties Limited	\$	1.00
Delbert Bannon	\$	1.00

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offers to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2660

ALL AND SINGULAR those certain parcels or tracts of land situate lying and being in the Town of Mississauga, in the County of Peel and being composed of those parts of Lot 15, Concessions 7 and 8, Southern Division in the said Town more particularly described as Part Number 1 according to a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 5th day of July, 1973, as Instrument Number 269528 VS.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2661

A By-law to Repeal By-law Number 2506

WHEREAS By-law Number 2506 was passed on the 19th day of October, 1972, authorizing the execution of a Lease with Kenneth Clarke for rental of County premises at Airport Road and Steeles Avenue;

AND WHEREAS it is deemed expedient to repeal the said By-law

Number 2506;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2506 of the Corporation of the County of Peel be and the same is hereby repealed.
2. That this by-law shall come into force and take effect as of the 1st day of October, 1973.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2662

A By-law to Repeal By-law Number 2479

WHEREAS By-law Number 2479 was passed on the 20th day of July, 1972, authorizing the execution of a Lease with George and Linda Downey for rental of County premises at 2251 Dixie Road, Town of Mississauga;

AND WHEREAS it is deemed expedient to repeal the said By-law Number 2479;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2479 of the Corporation of the County of Peel be and the same is hereby repealed.
2. That this by-law shall come into force and take effect as of the 1st day of November, 1973.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2663****A By-law to Authorize the Warden and the Clerk to Execute a Lease with William and Carol Turcotte.**

WHEREAS it is expedient for the Municipal Corporation of the County of Peel to enter into a Lease with William Turcotte and Carol Turcotte for rental of County premises at 2251 Dixie Road, Town of Mississauga;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Municipal Corporation of the County of Peel enter into a Lease dated the 17th day of December, 1973, with William Turcotte and Carol Turcotte, and that the Warden and the Clerk be and they are hereby authorized to execute the said Lease on behalf of the Corporation and affix thereto the Corporate Seal.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2664****A By-law to Authorize the Warden and the Clerk to Execute an Agreement with the Town of Mississauga.**

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with the Corporation of the Town of Mississauga regarding a Senior Citizen Centre at Sheridan Villa, Home for the Aged;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 5th day of December, 1973, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Corporation of the Town of Mississauga, and attach the Seal of the Corporation thereto.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

**THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2664**

THIS INDENTURE

made the Fifth day of December one thousand nine hundred and seventy-three

In pursuance of The Short Forms of Leases Act

BETWEEN

THE CORPORATION OF THE COUNTY OF PEEL
hereinafter called the LESSOR of the FIRST PART,

— and —

THE CORPORATION OF THE TOWN OF MISSISSAUGA
hereinafter called the LESSEE of the SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreements hereinafter respectively reserved and contained on the part of the said Lessee its successors administrators and assigns, to be respectively paid, observed and performed it the said Lessor has demised and leased and by these presents DOTH demise and LEASE unto the said Lessee its successors administrators and assigns.

ALL THAT messuage or tenement situate, lying and being in the Town of Mississauga, County of Peel and being more particularly described as an area in the lower level of the Sheridan Villa known as a Senior Citizen Centre.

TO HAVE AND TO HOLD the said demised premises for and during the term of FIVE (5) years.
to be computed from the date of completion of the said centre and from thenceforth next ensuing and from year to year thereafter.

YIELDING AND PAYING therefor yearly and every year during the said term unto the said Lessor, its successors, administrators or assigns, the sum of ONE THOUSAND TWO HUNDRED (\$1,200.00) DOLLARS at the beginning of the term of this lease and annually there-

after on the anniversary date subject to the provisions hereinafter contained.

THE Lessee shall maintain adequate fire insurance and public liability insurance.

It is understood and agreed that the said room shall be used as a senior citizens centre to be open to and to be fully utilized by Sheridan Villa residents as well as other senior citizens permitted by the Lessee.

The operation and programming of the senior citizens centre shall be within the responsibility, control and supervision of the Recreation and Parks Department of the Town of Mississauga, and the remainder of the premises shall be under the absolute control of the Lessor.

It is understood and agreed by the Lessor that there shall be full rights to ingress and egress to the leased premises for its operation together with full access to washroom facilities for persons using the centre.

It shall be the responsibility and to the expense of the Lessee to install fixtures and to furnish and decorate as required and to repair such fixtures and furnishings.

It is understood and agreed that Sheridan Villa will supply such other services as may be reasonably necessary for the operation of the centre.

It is further understood and agreed that this lease shall be subject to the Lessee applying for and receiving the approval of the Ontario Municipal Board on behalf of itself and the Lessor.

Rent payable pursuant to this lease shall be in an amount sufficient to cover the Lessee's share of the cost of utilities and janitorial services relating to the building of which the demised premises forms a part. It is agreed that the Lessee's share of such cost shall be 2.13% of the total cost. After the end of each calendar year the Lessor shall notify the Lessee of the total of such cost for the preceding year and the rent hereafter payable shall be altered to correspond with such cost. Monies paid pursuant to this lease shall be received on account of such cost.

THE said Lessee COVENANTS with the said Lessor to pay rent

AND to repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted,

AND that the said Lessor may enter and view state of repair,

AND that the said Lessee will repair according to notice in writing, reasonable wear and tear, and damage by fire, lightning and tempest only excepted.

AND will not assign or sub-let without leave.

AND that it will leave the premises in good repair, reasonable wear and tear and damage by fire, lightning and tempest only excepted.

PROVIDED that the Lessee may remove its fixtures.

PROVIDED that in the event of fire, lightning or tempest, rent shall cease until the premises are rebuilt.

PROVISO for re-entry by the said Lessor on non-payment of rent, or non-performance of covenants.

THE said Lessor COVENANT with the said Lessee for quiet enjoyment.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

THE CORPORATION OF THE COUNTY OF PEEL

per:

.....
Warden

.....
Clerk

THE CORPORATION OF THE TOWN OF MISSISSAUGA

per:

.....
Mayor

THE CORPORATION OF THE COUNTY OF PEEL**BY-LAW NUMBER 2665****A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 18th Day of December, 1973.**

WHEREAS under Section 9 of The Municipal Act, R.S.O. 1970, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS under Section 241, subsection 1, of The Municipal Act R.S.O. 1970, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at its sessions be confirmed and adopted by by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 18th day of December, 1973, in respect to each recommendation contained in the reports to Council, and in each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.

2. The Warden and the proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 18th day of December, 1973.

HENRY H. RUTHERFORD,
Clerk.

J. IVOR McMULLIN,
Warden.

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2551	To authorize the Warden and the Clerk to execute a Sanitary Sewage Agreement with BP Oil Limited	137
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2618	To confirm the proceedings of Council at its sessions held August 8 and August 16, 1973.	499
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2622	To repeal By-law Number 2590, a by-law which amended By-law Number 2348 and authorized Speed Limits on certain Peel County Roads. (County Road 11, Belfountain; Derry Road, Malton; and Rexdale Boulevard from Rexwood Road to Indian Line)	548
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2626	To authorize the sale of Part of Lot 16, Concession 1, S.D.S., Town of Mississauga, to Cooksville Medical Building Limited	551
2627	To approve a proposed expropriation of lands in the County of Peel. (Steeles Avenue West from Mississauga Road to Winston Churchill Boulevard — Plans 43R-671 and 43R-672)	552
2628	To expropriate lands in the County of Peel. (Steeles Avenue West from Mississauga Road to Winston Churchill Boulevard — Plans 43R-671 and 43R-672)	553
2629	To offer full compensation to the registered owners of land being expropriated in the County of Peel. (Embleton Road — Plan 43R-375 — Burton)	555
2630	To offer full compensation to the registered owners of land being expropriated in the County of Peel. (Embleton Road — Plan 43R-375 — Brown)	556
2631	To offer full compensation to the registered owners of land being expropriated in the County of Peel. (Embleton Road — Plan 43R-375 — Arnold)	558
2632	To offer full compensation to the registered owners of land being expropriated in the County of Peel. (Embleton Road — Plan 43R-375 — Burton)	559
2633	To offer full compensation to the registered owners of land being expropriated in the County of Peel. (Embleton Road — Plan 43R-375 — Butt)	561
2634	To authorize the release of an interest in certain lands in the County of Peel no longer required for public purposes. (Part of Lot 18, Concession 1, West of Hurontario Street, Township of Chinguacousy — Robert Sails and Mary Elizabeth Holmes)	562
2635	To confirm the proceedings of Council at its session held September 20, 1973	563

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Number	Particulars	Page
2636	To authorize the borrowing of \$400,000.00 upon debentures for the construction and reconstruction of certain roads in the County of Peel. (1973 Capital Road Program — Local Sales)	594
2637	To repeal By-law Number 2482, a by-law which appointed Ralph John Telfer as Assistant Administrator, Home for the Aged. (Effective October 26, 1973)	598
2638	To confirm Township of Albion By-law Number 1295. (Stop up and sell Part of the Original Road Allowance between Lots 30 and 31 on Plan 43R-1243)	598
2640	To abandon expropriation and authorize the Warden and the Clerk to execute an Agreement with I.T.E. Circuit Breaker (Canada) Ltd. and W. R. Grace & Co. of Canada Ltd.	600
2641	To authorize the Warden and the Clerk to execute an Agreement with Her Majesty The Queen in Right of the Province of Ontario as represented by the Minister of Transportation and Communications. (Terminate present Agreement regarding Brampton Truck By-pass)	617
2642	To authorize the registration of Reference Plans on certain Peel County Roads. (Connection of Vista Drive to Erin Mills Parkway, and Erin Mills Parkway and Thomas Street, Town of Mississauga)	619
2644	To authorize the Warden and the Clerk to execute an Agreement with Underwood McLellan & Associates Limited. (Design of County Road 12 through Inglewood)	620
2645	To authorize the execution of a Lease with Harold Griffin Adamson for rental of County premises at Burnhamthorpe Road and Erin Mills Parkway	637
2646	To confirm the proceedings of Council at its session held October 25, 1973	638
2647	To authorize the Warden and the Clerk to execute an Agreement with Terra Communications Limited. (Cable T.V. at Sheridan Villa)	663
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2649	To confirm Township of Albion By-law Number 1301. (Stop up and sell Part of the Road Allowance between the West Halves of Lots 5 and 6, Concession 4, Plan 73-6295 — Revised)	668
2650	To authorize the registration of Reference Plans on certain Peel County Roads. (County Road 8 — 9th Line, Toronto Gore— between 5 and 10 Sideroads)	671
2651	To provide periods of retention for and to provide for the destruction of certain records	672
2652	To confirm the proceedings of Council at its session held November 15, 1973	675
2653	To authorize the purchase of lands and premises in the County of Peel for the purpose of a Home for the Aged. (Third Home — Township of Chinguacousy)	705
2654	To accept and assume lands	706
2655	To authorize the Warden and the Clerk to execute an Agreement with Knox Martin Kretch Limited. (Engineering Services for design of County Road 12 from First Concession West to Third Concession West)	710
2656	To repeal By-law Number 2457, a by-law which authorized the execution of an Agreement with Underwood McLellan & Associates Limited. (Engineering Services for Brampton Truck By-pass)	727
2657	To repeal By-law Number 2370, a by-law which authorized the execution of a Lease with Albert J. Watson and Rosemary Watson. (Rental of County premises at 2330 Hammond Road, Mississauga)	727
2658	To authorize the Warden and the Clerk to execute a Lease with Margaret and Roger Andrews. (Rental of County premises at 2330 Hammond Road, Mississauga)	728
2659	To offer full Compensation to the registered owner of land being expropriated in the County of Peel. (Steeles Avenue East— Plan 43R-328 — Henry M. Pollit, Trustee)	728

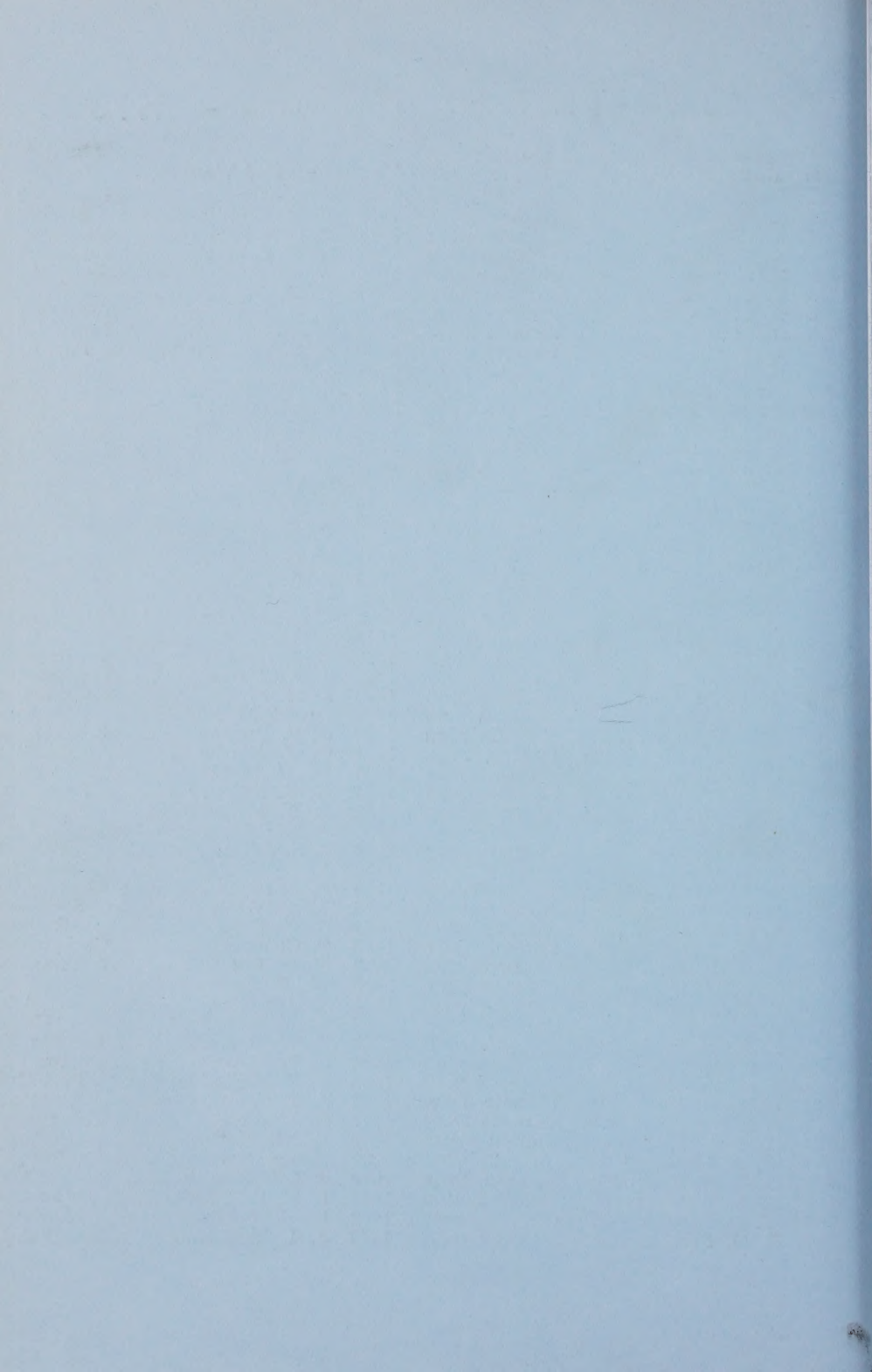
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2661	To repeal By-law Number 2506, a by-law which authorized the execution of a Lease with Kenneth Clarke. (Rental of County premises at Airport Road and Steeles Avenue)	731
2662	To repeal By-law Number 2479, a by-law which authorized the execution of a Lease with George and Linda Downey. (Rental of County premises at 2251 Dixie Road, Mississauga)	732
2663	To authorize the Warden and the Clerk to execute a Lease with William and Carol Turcotte. (Rental of County premises at 2251 Dixie Road, Mississauga)	733
2664	To authorize the Warden and the Clerk to execute an Agreement with the Town of Mississauga regarding a Senior Citizen Centre at Sheridan Villa, Home for the Aged	733
2665	To confirm the proceedings of Council at its session held December 18, 1973	737

1867 — LIST OF WARDENS — 1973

Year	Name of Warden	Municipality Represented	Year	Name of Warden	Municipality Represented
1867	Dr. J. Barnhart	Streetsville	1922	E. A. Orr	Toronto Twp
1868	K. Chisholm	Brampton	1923	O. R. Church	Streetsville
1869	K. Chisholm	Brampton	1924	T. H. Elliott	Chinguacousy
1870	K. Chisholm	Brampton	1925	L. H. Pallett	Toronto Twp
1871	T. Bowles	Chinguacousy	1926	W. N. Riddell	Albion
1872	T. Bowles	Chinguacousy	1927	W. J. Beatty	Brampton
1873	R. Cotton	Toronto Twp.	1928	N. S. Lindsay	Toronto Gore
1874	R. Cotton	Toronto Twp.	1929	J. J. Jamieson	Toronto Twp
1875	W. Porter	Toronto Gore	1930	H. C. Thompson	Port Credit
1876	H. Bracken	Caledon	1931	J. Willis	Caledon
1877	Sir M. Parker	Toronto Twp.	1932	R. Smith	Bolton
1878	Sir M. Parker	Toronto Twp.	1933	E. McCulloch	Brampton
1879	R. Hewson	Chinguacousy	1934	O. H. Downey	Albion
1880	A. McLaren	Caledon	1935	W. Hostrawser	Toronto Gore
1881	T. Swinarton	Albion	1936	W. G. Denison	Toronto Twp
1882	J. P. Hutton	Chinguacousy	1937	D. W. Moran	Chinguacousy
1883	M. W. Cook	Toronto Twp.	1938	G. F. Skinner	Port Credit
1884	W. Porter	Toronto Gore	1939	W. A. Bates	Brampton
1885	W. A. McCulla	Brampton	1940	A. D. McBride	Caledon
1886	A. Cunningham	Chinguacousy	1941	E. D. Maguire	Toronto Twp
1887	G. Atkinson	Caledon	1942	E. A. Sherman	Chinguacousy
1888	H. H. Bolton	Bolton	1943	C. E. Cantelon	Streetsville
1889	W. Andrew	Streetsville	1944	J. G. Hooper	Toronto Gore
1890	W. R. Wright	Toronto Twp.	1945	C. L. Gott	Bolton
1891	W. Watson	Toronto Gore	1946	H. R. Lawrence	Brampton
1892	J. Groat	Chinguacousy	1947	J. W. Davis	Toronto Twp
1893	R. Blain	Brampton	1948	J. M. Fraser	Chinguacousy
1894	T. H. Hanna	Albion	1949	Dr. M. M. Fletcher	Port Credit
1895	R. B. Henry	Caledon	1950	D. S. Dunton	Toronto Twp
1896	H. Shook	Toronto Twp.	1951	O. J. Hardwick	Bolton
1897	J. Graydon	Streetsville	1951	Dr. G. H. Montemurro	Streetsville
1898	R. S. Lightheart	Chinguacousy	1951	G. F. Skinner	Port Credit
1899	T. D. Norval	Brampton	1951	J. A. McLaughlin	Brampton
1900	R. Johnston	Caledon	1952	J. E. Patterson	Albion
1901	W. G. Lyons	Chinguacousy	1953	J. S. Scott	Caledon
1902	G. R. Anderson	Brampton	1954	J. C. Saddington	Port Credit
1903	S. A. Egan	Bolton	1955	N. J. Black	Toronto Gore
1904	J. Jackson	Brampton	1956	W. C. Arch	Streetsville
1905	E. J. Ellis	Caledon	1957	C. C. Core	Brampton
1906	G. T. Ward	Toronto Gore	1958	C. Clark	Chinguacousy
1907	C. A. Irvine	Brampton	1959	Mary Fix	Toronto Twp
1908	T. I. Bowie	Streetsville	1960	W. E. Downey	Bolton
1909	F. J. Jackson	Toronto Twp.	1961	R. Johnston	Albion
1910	P. Speirs	Chinguacousy	1962	T. W. Glassford	Caledon
1911	J. A. McBride	Caledon	1963	R. W. Speck	Toronto Twp
1912	J. S. Beck	Brampton	1964	C. F. Kline	Brampton
1913	J. H. Moffat	Albion	1965	T. E. McCollum	Port Credit
1914	W. Rutledge	Toronto Twp.	1966	J. J. Graham	Streetsville
1915	J. J. Porter	Toronto Gore	1967	C. Clark	Chinguacousy
1916	G. Bell	Chinguacousy	1968	E. W. Martin	Caledon
1917	W. J. Limebeer	Caledon	1969	Nance Horwood	Brampton
1918	D. H. McCaugherty	Toronto Twp.	1970	J. I. McMullin	Albion
1919	E. A. Walshaw	Bolton	1971	L. H. Parsons	Mississauga
1920	W. D. Bowles	Chinguacousy	1972	L. H. Parsons	Mississauga
1921	R. M. Parkinson	Port Credit	1973	J. I. McMullin	Albion





COUNTY OF PEEL



FINANCIAL
REPORTS
1973



COUNTY OF PEEL



FINANCIAL REPORTS 1973

COUNTY TEN YEAR

(All dollar amounts are in thousands)

	1973	1972	1971
1. POPULATION			
at the end of the year	304,168	290,719	264,336
2. AREA in acres at the end of the year....	294,574	294,574	294,574
3. EMPLOYEES—continuous full time	400	350	300
4. ASSESSMENT			
Taxable assessment upon which the year's rates of taxation were set			
Residential and farm	\$	\$	\$
Commercial and industrial			
*Change in base to market values	\$ 3,769,083	\$3,361,499	\$2,946,486
Per Capita	\$ 12,391	\$ 11,562	\$ 11,147
Exempt assessment			
6. REVENUE			
Taxation	\$ 4,959	\$ 4,689	\$ 4,602
Contributions from other governments....	1,923	1,573	2,122
Other revenue	33	19	19
	\$ 6,915	\$ 6,281	\$ 6,743
8. EXPENDITURE			
General municipal	\$ 6,782	\$ 6,046	\$ 7,138
Education	36	32	27
	\$ 6,818	\$ 6,078	\$ 7,165
9. NET LONG TERM LIABILITIES			
General municipal activities	\$ 11,461	\$ 10,220	\$ 10,288
Per capita	38	35	39
10. CHARGES FOR NET LONG TERM LIABILITIES			
General municipal activities	\$ 1,502	\$ 1,415	\$ 1,355
Per capita	5	5	5
12. ACCUMULATED NET REVENUE (DEFICIT) at the end of the year	\$ 386	\$ 289	\$ 86

OF PEEL FINANCIAL REVIEW

of dollars, except per capita figures)

1970	1969	1968	1967	1966	1965	1964
233,886	226,236	210,775	189,357	170,141	158,322	142,894
294,574	294,574	294,574	294,574	294,574	294,574	294,574
300	300	300	350	250	212	200
\$ 534,127	\$ 245,878	\$ 176,143	\$ 166,029	\$ 142,207	\$ 130,309	\$ 112,687
237,731	125,713	107,448	93,710	85,985	70,941	70,523
\$ *771,858	\$ 371,591	\$ 283,591	\$ 259,739	\$ 228,192	\$ 201,250	\$ 183,210
\$ 3,300	\$ 1,650	\$ 1,350	\$ 1,350	\$ 1,350	\$ 1,250	\$ 1,300
\$ 84,780	\$ 42,096	\$ 36,833	\$ 34,618	\$ 28,956	\$ 29,500	\$ 21,361
\$ 3,954	\$ 3,740	\$ 3,548	\$ 3,217	\$ 2,792	\$ 2,084	\$ 1,904
1,629	1,612	1,150	2,395	1,393	1,231	1,351
20	39	22	317	187	166	133
\$ 5,603	\$ 5,391	\$ 4,720	\$ 5,929	\$ 4,372	\$ 3,481	\$ 3,388
\$ 5,260	\$ 5,722	\$ 4,442	\$ 5,458	\$ 4,061	\$ 3,371	\$ 3,139
21	14	17	365	247	230	232
\$ 5,281	\$ 5,736	\$ 4,459	\$ 5,823	\$ 4,308	\$ 3,601	\$ 3,371
\$ 9,395	\$ 7,700	\$ 8,234	\$ 9,092	\$ 7,795	\$ 7,194	\$ 6,948
\$ 40	\$ 34	\$ 39	\$ 48	\$ 46	\$ 45	\$ 49
\$ 1,022	\$ 1,080	\$ 969	\$ 1,016	\$ 905	\$ 902	\$ 770
\$ 4	\$ 5	\$ 5	\$ 5	\$ 5	\$ 6	\$ 5
\$ 509	\$ 187	\$ 531	\$ 270	\$ 181	\$ 89	\$ 209

COUNTY OF PEEL AUDITORS' REPORT

To the Members of Council, Inhabitants and Ratepayers
of the Corporation of the County of Peel

We have examined the 1973 financial statements of the Corporation of the County of Peel which are listed on the attached index. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of the Corporation of the County of Peel as at December 31, 1973 and the results of its operations for the year then ended, in accordance with accounting principles generally accepted for Ontario municipalities, applied on a basis consistent with that of the preceding year.

THORNE, GUNN & CO.,
Chartered Accountants.

Mississauga, Ontario,
March 14, 1974.
Licence Number 4435.

STATEMENT OF REVENUE AND EXPENDITURE

For The Year Ended December 31, 1973

	1973 \$	1972 \$
Accumulated net revenue (deficit) at the beginning of the year	289,495	86,490

EXPENDITURE

General government	679,551	409,031
Protection to persons and property	54,428	84,412
Transportation services	3,629,721	3,464,884
Conservation of health	1,292,560	1,253,276
Social and family services	950,879	707,393
Recreation and community services	20,976	16,727
Financial expenses	150,795	111,573
Education	35,500	32,000
Other	3,800	(1,719)
	6,818,210	6,077,577

REVENUE

	1973 \$	1972 \$
Taxation	4,959,089	4,688,709
Contributions from other governments	1,923,111	1,572,497
Other	32,857	19,376
	6,915,057	6,280,582
Accumulated net revenue (deficit) at the end of the year (note 7)	386,342	289,495

Analysed as follows:

General revenue	386,342	289,495
	386,342	289,495

STATEMENT OF CAPITAL FUND OPERATIONS**For The Year Ended December 31, 1973**

	1973	1972
	\$	\$
Unfinanced capital outlay (Unexpended capital financing) at the beginning of the year	405,696	(649,351)

CAPITAL OUTLAY**CAPITAL EXPENDITURE**

General government	233,223	
Transportation services	2,157,250	1,649,060
Social and family services	366,968	1,744,882
	<u>2,757,441</u>	<u>3,393,942</u>

CAPITAL FINANCING

Long term liabilities incurred	1,950,298	599,700
Contributions from other governments	1,303,476	1,728,159
Contributions from the revenue fund	233,223	9,580
Other		1,456
	<u>(3,486,997)</u>	<u>(2,338,895)</u>

Unfinanced capital outlay (Unexpended capital financing) at the end of the year	<u>(323,860)</u>	<u>405,696</u>
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CONSOLIDATED BALANCE SHEET**As At December 31, 1973**

	1973	1972
	\$	\$
ASSETS		
CURRENT ASSETS		
Cash	905,762	553,622
Accounts receivable	1,101,205	1,023,007
Taxes receivable	130,498	29,605
Other current assets	2,784	6,125
	<u>2,140,249</u>	<u>1,612,359</u>
CAPITAL OUTLAY TO BE RECOVERED IN FUTURE YEARS	11,137,631	10,625,298
	<u>13,277,880</u>	<u>12,237,657</u>
LIABILITIES		
CURRENT LIABILITIES		
Temporary loans	1,203,050	1,241,853
Accounts payable and accrued liabilities	226,997	486,707
	<u>1,430,047</u>	<u>1,728,560</u>
NET LONG TERM LIABILITIES (Notes 2 and 4)	11,461,491	10,219,602
ACCUMULATED NET REVENUE (DEFICIT) AND UNAPPLIED CAPITAL RECEIPTS (Note 7)	386,342	289,495
	<u>13,277,880</u>	<u>12,237,657</u>

NOTES TO FINANCIAL STATEMENTS**December 31, 1973****1. CHARGES FOR NET LONG TERM LIABILITIES**

Total charges for net long term liabilities are as follows:

	1973	1972
Principal payments	\$ 718,111	\$ 667,949
Interest	783,633	747,427
	<u>\$ 1,501,744</u>	<u>\$ 1,415,376</u>

2. NET LONG TERM LIABILITIES

Total long term liabilities incurred by the municipality and outstanding at the end of the year amount to:

1973	1972
\$19,452,771	\$18,622,628

In addition, the municipality has assumed responsibility for the payment of principal and interest charges on long term liabilities of other municipalities, the principal amount of which at the end of the year is:

149,000	195,000
<u>19,601,771</u>	<u>18,817,628</u>

Of the outstanding long term liabilities shown above, the responsibility for payment of principal and interest charges has been assumed by others for an amount of:

8,140,280	8,598,026
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Net long term liabilities at the end of the year

<u>\$11,461,491</u>	<u>\$10,219,602</u>
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3. BASIS OF CONSOLIDATION

The consolidated balance sheet reflects the assets and liabilities of the revenue fund and capital fund of the County of Peel. The revenue fund assets and liabilities of the Peel County Manor and Sheridan Villa Home for the Aged and the revenue fund assets and liabilities of the Peel County Health Unit have not been consolidated.

4. LIABILITIES PAYABLE IN UNITED STATES' DOLLARS

Included in net long term liabilities on the consolidated balance sheet is an amount of \$149,000 (1972 - \$195,000) payable in U.S. dollars and recorded on the basis of \$1 Canadian being equal to \$1 U.S.

5. LIABILITY FOR VESTED SICK LEAVE BENEFITS

Under a sick leave benefit plan, unused sick leave accumulates and employees may become entitled to a cash payment on termination of service. The liability for these accumulated days, to the extent that they could be taken in cash by an employee on termination of employment, amounted to approximately \$56,000 (1972 - \$17,000). No provision has been made for this liability as it is the Corporation's policy to pay the accumulated sick leave from revenue funds in the year the liability becomes payable.

6. GENERAL SUPPORT GRANT

The general support grant from the Province of Ontario was determined and received after the levy for 1973 had been approved and apportioned. The grant was therefore distributed to the municipalities that support the county in the same apportionment percentage as the 1973 levy.

7. SURPLUS

The surplus is summarized as follows:

	1973	1972
General account surplus	\$ 77,186	\$262,526
Road account surplus	309,156	26,969
	<u>\$386,342</u>	<u>\$289,495</u>

8. COMMITMENTS

Home for the Aged

Ontario Municipal Board approval has been received for the issue of debentures amounting to \$1,664,000 to assist in financing the Sheridan Villa Home for the Aged. Debentures amounting to \$1,209,000 have been issued against this approval and expenditures of \$167,000 require financing at December 31, 1973.

9. SUBSEQUENT EVENT

Under the Regional Municipality of Peel Act, the Regional Corporation on and after January 1, 1974, assumes the responsibility for all services formerly carried on by the County of Peel and assumes as well a number of services formerly carried on by the local municipalities.

ANALYSIS OF COUNTY REVENUE**For The Year Ended December 31, 1973**

	1973 Budget \$	1973 Actual \$	1972 Actual \$
TAXATION			
Levy on local municipalities..	4,916,112	4,959,089	4,688,709
CONTRIBUTIONS FROM OTHER GOVERNMENTS			
Subsidies—Ontario:			
Wolf bounty			40
Roadways	1,729,941	1,527,438	1,476,855
General welfare assistance	81,432	100,661	74,385
General support grant		213,829	
Incentive program		61,599	
Emergency measures	16,460	16,354	19,373
Weed control	1,379	792	1,255
	1,829,212	1,920,673	1,571,908
Municipalities	1,650	2,438	589
	1,830,862	1,923,111	1,572,497
OTHER REVENUE			
Licenses and permits	400	340	400
Rents, concessions and franchises	14,940	17,736	17,607
Indigents			71
Interest		4,921	
Sundry	1,000	9,860	1,298
	16,340	32,857	19,376
TOTAL REVENUE	6,763,314	6,915,057	6,280,582

CONTINUITY OF THE

For The Year Ended

Names of municipalities that
support the County

	Amount receivable at beginning of year \$	Amount of taxes levied \$
Cities and Towns:		
Brampton	24,628	647,555
Mississauga		3,173,896
Port Credit		177,310
Streetsville		98,617
Villages:		
Bolton	2,265	38,464
Caledon East		9,704
Townships:		
Albion		90,845
Caledon		88,647
Chinguacousy		553,997
Toronto Gore	2,712	37,077
	<u>29,605</u>	<u>4,916,112</u>
General support grant paid to municipalities (note 6)		213,829
		<u><u>4,702,283</u></u>

COUNTY LEVY**December 31, 1973**

County portion of supplementary Taxes \$	Amount received from municipalities \$	Discounts allowed \$	Other \$	Amount receivable at year end \$
15,482	672,182		9,779	5,704
164,911	3,144,923	28,973	50,508	114,403
8,519	177,311		2,595	5,923
8,722	102,644	3,021	1,674	
2,446	40,729		577	1,869
969	10,673			
2,981	90,845		382	2,599
1,458	90,105			
51,105	574,313	23,548	7,241	
213	39,306		696	
256,806	4,943,031	55,542	73,452	130,498

ANALYSIS OF EXPENDITURE

For The Year Ended December 31, 1973

	1973 Budget	1973 Actual	1972 Actual
	\$	\$	\$
GENERAL GOVERNMENT			
Members of council	101,280	113,188	74,073
General administration	439,517	548,602	289,535
Unclassified	20,206	17,761	45,423
	561,003	679,551	409,031
PROTECTION TO PERSONS AND PROPERTY			
Protective inspections	61,324	33,747	60,266
Unclassified	21,046	20,681	24,146
	82,370	54,428	84,412
TRANSPORTATION SERVICES			
Roadways	3,562,304	3,133,971	2,993,634
Unclassified	517,477	495,750	471,250
	4,079,781	3,629,721	3,464,884
CONSERVATION OF HEALTH			
Public health services	511,928	485,091	451,386
Support of hospitals	801,469	801,469	800,390
Unclassified	2,000	6,000	1,500
	1,315,397	1,292,560	1,253,276

SOCIAL AND FAMILY SERVICES

General assistance	101,990	125,827	93,171
Assistance to aged persons	455,515	465,890	348,952
Assistance to children	296,878	296,001	203,567
Unclassified	58,161	63,161	61,703
	912,544	950,879	707,393

RECREATION AND COMMUNITY SERVICES

Parks and recreation	1,300	1,300	1,300
Other cultural facilities	16,509	19,676	15,427
	17,809	20,976	16,727

FINANCIAL EXPENSES

Interest on temporary borrowing	10,000	20,123	3,449
Discount on taxes	12,000	55,542	11,229
Unclassified	22,604	75,130	96,895
	44,604	150,795	111,573

EDUCATION

Secondary— Retarded children	35,500	35,500	32,000
	35,500	35,500	32,000

OTHER

Advancement of agriculture..	3,800	3,800	3,600
Adjustment of prior years' expenditures			(5,319)
	3,800	3,800	(1,719)

TOTAL EXPENDITURE	7,052,808	6,818,210	6,077,577
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ANALYSIS OF CHARGES FOR

For The Year Ended

	Charges For Long Term Liabilities Incurred By The Municipality		Assumed From Others	
	Principal \$	Interest \$	Principal \$	Interest \$
GENERAL MUNICIPAL ACTIVITIES				
General government				
General administration	30,000	10,598		
Administration of justice	80,875	111,461		
	110,875	122,059		
Transportation services				
Roadways	183,000	251,625		
	183,000	251,625		
Conservation of health				
Support of hospitals..	356,000	391,081	46,000	8,287
	356,000	391,081	46,000	8,287
Social and family services				
Assistance to aged persons	112,000	116,780		
	112,000	116,780		
TOTAL GENERAL MUNICIPAL ACTIVITIES	761,875	881,545	46,000	8,287
SCHOOL BOARDS				
Secondary	367,982	432,531		
TOTAL SCHOOL BOARDS	367,982	432,531		
TOTAL CHARGES	1,129,857	1,314,076	46,000	8,287

NET LONG TERM LIABILITIES**December 31, 1973**

Assumed By Others		Total Charges For Net Long Term Liabilities		
Principal \$	Interest \$	Principal \$	Interest \$	Total \$
17,400	6,147	12,600	4,451	17,051
72,364	100,052	8,511	11,409	19,920
<u>89,764</u>	<u>106,199</u>	<u>21,111</u>	<u>15,860</u>	<u>36,971</u>
		183,000	251,625	434,625
		<u>183,000</u>	<u>251,625</u>	<u>434,625</u>
		402,000	399,368	801,368
		<u>402,000</u>	<u>399,368</u>	<u>801,368</u>
		112,000	116,780	228,780
		<u>112,000</u>	<u>116,780</u>	<u>228,780</u>
89,764	106,199	718,111	783,633	1,501,744
367,982	432,531			
<u>367,982</u>	<u>432,531</u>			
457,746	538,730	718,111	783,633	1,501,744

FIVE YEAR PROJECTION OF CHARGES FOR

As At December

	1974	1975
	\$	\$
GENERAL MUNICIPAL ACTIVITIES		
Principal	801,274	812,436
Interest	839,025	801,454
	<u>1,640,299</u>	<u>1,613,890</u>
TOTAL		
Principal	801,274	812,436
Interest	839,025	801,454
	<u>1,640,299</u>	<u>1,613,890</u>

EXISTING NET LONG TERM LIABILITIES**31, 1973**

1976	1977	1978
\$	\$	\$
863,888	822,115	716,931
741,608	677,789	623,101
<u>1,605,496</u>	<u>1,499,904</u>	<u>1,340,032</u>

863,888	822,115	716,931
741,608	677,789	623,101
<u>1,605,496</u>	<u>1,499,904</u>	<u>1,340,032</u>

APPORTIONMENT OF THE COUNTY LEVY

For The Year Ended December 31, 1973

Names of municipalities that support the county	Apportionment for 1972		Apportionment for 1973	
	%	Net Levy \$	%	Net Levy \$
Towns:				
Brampton	13.5042	603,468	13.1721	647,555
Mississauga	63.6752	2,845,480	64.5611	3,173,896
Port Credit	3.6207	161,800	3.6067	177,310
Streetsville	2.0269	90,577	2.0060	98,617
Villages:				
Bolton	.7647	34,052	.7824	38,464
Caledon East	.2052	9,138	.1974	9,704
Townships:				
Albion	1.8936	84,322	1.8479	90,845
Caledon	1.8518	82,460	1.8032	88,647
Chinguacousy	11.6761	521,775	11.2690	553,997
Toronto Gore	.7816	34,928	.7542	37,077
	100.0	4,468,000	100.0	4,916,112

General support grant paid to municipalities (note 6)..... 213,829

4,702,283

APPOINTMENT OF THE GENERAL SUPPORT GRANT**For The Year Ended December 31, 1973**

1-8A

**Names of municipalities
that support the county****%****Grant****Towns:**

Brampton	13.1721	\$ 28,166
Mississauga	64.5611	138,050
Port Credit	3.6067	7,712
Streetsville	2.0060	4,290

Villages:

Bolton	.7824	1,673
Caledon East	.1974	422

Townships:

Albion	1.8479	3,951
Caledon	1.8032	3,856
Chinguacousy	11.2690	24,096
Toronto Gore	.7542	1,613

100.0\$213,829

**ANALYSIS OF
For The Year Ended**

	Land \$	Buildings \$
GENERAL GOVERNMENT		
General administration	233,223	
	<u>233,223</u>	
TRANSPORTATION SERVICES		
Roadways (long term capital programme)		
SOCIAL AND FAMILY SERVICES		
Assistance to aged persons		87,025
		<u>87,025</u>
TOTAL CAPITAL EXPENDITURE		
IN THE YEAR	<u>233,223</u>	<u>87,025</u>

CAPITAL EXPENDITURE**December 31, 1973**

Engineering structures \$	Machinery and equipment \$	Total \$
		233,223
		<u>233,223</u>
2,157,250		2,157,250
<u>2,157,250</u>		<u>2,157,250</u>
	279,943	366,968
	<u>279,943</u>	<u>366,968</u>
<u>2,157,250</u>	<u>279,943</u>	<u>2,757,441</u>

ANALYSIS OF CAPITAL FINANCING
For The Year Ended December 31, 1973

	1973 \$	1972 \$
LONG TERM LIABILITIES INCURRED		
The public	1,950,298	599,700
	<u>1,950,298</u>	<u>599,700</u>
CONTRIBUTIONS FROM OTHER GOVERNMENTS		
Ontario		
Roads subsidy	1,083,476	794,370
Home for the aged subsidy	220,000	933,789
	<u>1,303,476</u>	<u>1,728,159</u>
CONTRIBUTIONS FROM THE REVENUE FUND		
	<u>233,223</u>	<u>9,580</u>
OTHER		
Interest		1,417
Sundry		39
		<u>1,456</u>
TOTAL CAPITAL FINANCING	<u><u>3,486,997</u></u>	<u><u>2,338,895</u></u>

ANALYSIS OF LONG TERM
For The Year Ended

Lender	Purpose	Type	Term in years	Interest rate %
The Public	Roads	Inst.	1 to 2	7
			3 to 4	7 ¹ / ₄
			5 to 8	7 ³ / ₄
			9 to 12	8
The Public	Roads	Inst.	1 to 2	7
			3 to 4	7 ¹ / ₄
			5 to 8	7 ³ / ₄
			9 to 12	8
The Public	Roads	Inst.	1 to 10	8 ¹ / ₂
			11 to 20	8 ³ / ₄
The Public	Roads	Inst.	1 to 4	8 ³ / ₄
			5 to 8	9
			9 to 12	9 ¹ / ₈

Total long term liabilities incurred in the year

LIABILITIES INCURRED**December 31, 1973**

Par value \$ (Canadian)	Date cash received (1973)	Net proceeds \$
50,000		
58,000		
145,000		
197,000		
450,000	May 1	450,000
50,000		
58,000		
145,000		
197,000		
450,000	June 1	450,000
200,000		
460,000		
660,000	Sept. 15	650,298
90,000		
129,000		
181,000		
400,000	Nov. 1	400,000
1,960,000		1, 950,298

ANALYSIS OF ASSETS**As At December 31, 1973**

	Fund Revenue \$	Fund Capital \$	Total \$
Cash	814,446	91,316	905,762
Accounts receivable			
Other governments			
Ontario	39,243	553,000	592,243
Municipal	167,731		167,731
Local boards and other funds			
Internal funds—			
Revenue fund		476,503	476,503
Peel County Children's			
Aid	4,339		4,339
Peel County Manor	139,277		139,277
Sheridan Villa Home			
for the Aged	128,179		128,179
Other, after deducting			
allowance for doubtful			
accounts	66,441	2,995	69,436
	545,210	1,032,498	1,577,708
Internal fund eliminations		(476,503)	(476,503)
	545,210	555,995	1,101,205
Taxes receivable			
Taxes, after deducting			
allowance for			
uncollectable taxes	130,498		130,498
	130,498		130,498
Other current assets			
Other	2,784		2,784
	2,784		2,784
	2,784		2,784
Total current assets	1,492,938	647,311	2,140,249

Capital outlay to be recovered
in future years

From general municipal
revenues

11,137,631 11,137,631

11,137,631 11,137,631

Total assets 1,492,938 11,784,942 13,277,880

ANALYSIS OF LIABILITIES

As At December 31, 1973

	Revenue Fund \$	Capital Fund \$	Total \$
Temporary loans	595,263	607,787	1,203,050
Accounts payable and accrued liabilities			
Local boards and other funds			
Internal funds—			
capital fund	476,503		476,503
Peel County Health Unit	20,343		20,343
Other	14,487	192,167	206,654
	511,333	192,167	703,500
Internal fund eliminations	(476,503)		476,503)
	34,830	192,167	226,997
Total current liabilities	630,093	799,954	1,430,047
Net long term liabilities			
Municipal enterprises		11,461,491	11,461,491
		11,461,491	11,461,491
Accumulated net revenue (deficit) and unapplied capital receipts			
General revenue	386,342		386,342
	386,342		386,342
Accumulated net revenue (deficit) Unapplied capital receipts			386,342
Total liabilities	1,016,435	12,261,445	13,277,880

ANALYSIS OF NET

As At December

	Long Term Liabilities Incurred By The Municipality \$	Assumed from others \$
--	---	------------------------------

GENERAL MUNICIPAL ACTIVITIES

General government		
General administration	153,000	
Administration of justice	1,706,273	
	1,859,273	
Transportation services		
Roadways	4,462,000	
	4,462,000	
Conservation of health		
Support of hospitals	5,150,000	149,000
	5,150,000	149,000
Social and family services		
Assistance to aged persons	1,472,000	
	1,472,000	
TOTAL GENERAL MUNICIPAL ACTIVITIES	12,943,273	149,000

SCHOOL BOARDS

Secondary	6,509,498	
TOTAL SCHOOL BOARDS	6,509,498	
TOTAL	19,452,771	149,000

LONG TERM LIABILITIES**31, 1973**

Assumed By Others \$	Total \$	Net Long Term liabilities \$
88,740	64,260	64,260
1,542,042	164,231	164,231
<u>1,630,782</u>	<u>228,491</u>	<u>228,491</u>
	4,462,000	4,462,000
	<u>4,462,000</u>	<u>4,462,000</u>
	5,299,000	5,299,000
	<u>5,299,000</u>	<u>5,299,000</u>
	1,472,000	1,472,000
	<u>1,472,000</u>	<u>1,472,000</u>
<u>1,630,782</u>	<u>11,461,491</u>	<u>11,461,491</u>
6,509,498		
<u>6,509,498</u>		
<u>8,140,280</u>	<u>11,461,491</u>	<u>11,461,491</u>

ANALYSIS BY LENDER OF DIRECT LONG TERM LIABILITIES**As At December 31, 1973**

LENDER	1973 \$	1972 \$
GOVERNMENTS AND AGENCIES THEREOF		
Ontario		
Ontario Education Capital Aid Corporation	5,152,000	5,355,000
Ontario Municipal Works Assistance Program	920,770	967,627
	<u>6,072,770</u>	<u>6,322,627</u>
THE PUBLIC		
Serial debentures	13,380,001	12,300,001
	<u>13,380,001</u>	<u>12,300,001</u>
DIRECT LONG TERM LIABILITIES AT THE END OF THE YEAR		
(net of resources accumulated for debt retirement)	19,452,771	18,622,628
	<u><u>19,452,771</u></u>	<u><u>18,622,628</u></u>

PEEL COUNTY MANOR
AUDITORS' REPORT

We have examined the revenue fund and trust funds balance sheets of Peel County Manor as at December 31, 1973 and the statements of revenue and expenditure and trust funds continuity for the year then ended. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of Peel County Manor as at December 31, 1973 and the results of its operations for the year then ended, in accordance with accounting principles generally accepted for Ontario Municipalities applied on a basis consistent with that of the preceding year.

THORNE, GUNN & Co.,
Chartered Accountants.

Mississauga, Ontario
March 7, 1974
License Number 4435

**PEEL COUNTY MANOR
REVENUE FUND BALANCE SHEET**

December 31, 1973

(with comparative figures at December 31, 1972)

ASSETS

CURRENT ASSETS

	1973	1972
Cash on hand	\$ 237	\$ 100
Amount due from		
Province of Ontario	105,395	128,063
Paying residents	21,542	34,676
Other	31,840	12,330
	<u>\$159,014</u>	<u>\$175,169</u>

LIABILITIES

CURRENT LIABILITIES

Bank overdraft		\$ 17,645
Accounts payable and accrued liabilities..	\$ 19,737	18,436
Due to County of Peel	139,277	139,088
	<u>159,014</u>	<u>175,169</u>

SURPLUS

Balance at beginning of year	Nil	Nil
Increase in grant relating to prior year		252
	<u>Nil</u>	<u>252</u>
Operating deficit for the year		252
	<u>Nil</u>	<u>Nil</u>
Balance at end of year	Nil	Nil
	<u>\$159,014</u>	<u>\$175,169</u>

Note: Any outstanding capital fund balances of Peel County Manor are shown on the financial statements of the County and are not reflected above.

**PEEL COUNTY MANOR
STATEMENT OF REVENUE AND EXPENDITURE**

**Year Ended December 31, 1973
(with comparative figures for 1972)**

REVENUE		1973	1972
Payments for maintenance of residents			
From Province of Ontario			
Subsidy	\$	755,139	\$ 615,741
For residents from unorganized territory		1,158	1,576
From participating municipality			
County of Peel		147,597	139,877
From paying residents			
Full paying residents		226,894	202,889
Partial paying residents		153,903	167,779
From estates of deceased residents			2,344
		<u>1,284,691</u>	<u>1,130,206</u>
Refund of federal sales tax			4,091
Refund of provincial sales tax			192
Employees' board and lodging			60
		<u>1,284,691</u>	<u>1,134,549</u>
EXPENDITURE			
Residents' social services, activities and comforts		39,973	23,765
Dietary services		263,363	223,100
Residents' medical — nursing services		553,867	494,558
Approved drugs and pharmaceuticals		14,245	9,293
Housekeeping services		98,470	100,070
Laundry and linen services		51,630	50,068
Funeral and burial expenditure		2,259	797
Building and property operations		145,780	122,668
General and administrative		107,541	98,602
Capital additions and alterations		7,563	11,880
		<u>1,284,691</u>	<u>1,134,801</u>
Total expenditure		<u>1,284,691</u>	<u>1,134,801</u>
Operating deficit for the year	\$	<u>Nil</u>	<u>\$ 252</u>

**PEEL COUNTY MANOR
TRUST FUNDS BALANCE SHEET**

December 31, 1973

(with comparative figures at December 31, 1972)

**Trusts for maintenance (No. 1) and comfort allowance (No. 2)
of residents**

ASSETS				
	Trust No. 1	1973 Trust No. 2	Total	1972 Total
Cash, including term deposits	\$ 24,707	\$ 85,949	\$110,656	\$220,573
Investment in County of Peel debentures	179,000	35,000	214,000	31,000
	<u>\$203,707</u>	<u>\$120,949</u>	<u>\$324,656</u>	<u>\$251,573</u>
LIABILITIES				
Equity of residents	<u>\$203,707</u>	<u>\$120,949</u>	<u>\$324,656</u>	<u>\$251,573</u>

TRUST FUNDS STATEMENT OF CONTINUITY

Year Ended December 31, 1973
(with comparative figures for 1972)

Trusts for maintenance (No. 1) and comfort allowance (No. 2)
of residents

	Trust No. 1	1973 Trust No. 2	Total	1972 Total
Balance at beginning of year	\$170,302	\$ 81,271	\$251,573	\$134,437
Receipts from residents	51,729	55,569	107,298	189,792
Interest earned	10,834	4,846	15,680	5,510
Interest transfer	(10,834)	10,834		
	<u>51,729</u>	<u>71,249</u>	<u>122,978</u>	<u>195,302</u>
Expenditure				
Payments for maintenance, with- drawals by residents and payments to estates of deceased residents	18,324	31,571	49,895	78,166
Balance at end of year	<u>\$203,707</u>	<u>\$120,949</u>	<u>\$324,656</u>	<u>\$251,573</u>

**PEEL COUNTY MANOR
ANALYSIS OF EXPENDITURE**

**Year Ended December 31, 1973
(with comparative figures for 1972)**

	1973	1972
Residents' social services, activities and comforts		
Salaries and employee benefits	\$ 23,541	\$ 14,374
Clothing	794	659
Recreation and entertainment	2,138	1,793
Comfort money	1,579	1,646
Repairs, replacement and maintenance of equipment	3,402	403
Other expenditure less recoveries	8,519	4,890
	39,973	23,765
Dietary services		
Salaries, wages and employee benefits	139,733	124,220
Food	114,520	92,225
Supplies	3,622	2,051
Repairs, replacement and maintenance of equipment	6,442	5,178
Expenditure recoveries	(954)	(574)
	263,363	223,100
Residents' medical — nursing services		
Salaries and employee benefits	531,831	471,665
Home physicians' fees	8,747	8,900
Medications and supplies	7,680	9,255
Repairs, replacement and maintenance of equipment	2,985	3,164
Other expenditure less recoveries	2,624	1,574
	553,867	494,558

Approved drugs and pharmaceuticals	14,245	9,293
Housekeeping services		
Salaries, wages and employee benefits	93,197	88,661
Supplies	5,669	11,717
Repairs and maintenance of equipment	30	130
Expenditure recoveries	(426)	(438)
	98,470	100,070
Laundry and linen services		
Salaries, wages and employee benefits	38,149	40,235
Replacement of bedding, linen, uniforms and other	10,391	7,821
Supplies	4,245	2,666
Repairs and maintenance of equipment	164	92
Expenditure recoveries	(1,319)	(746)
	51,630	50,068
Funeral and burial expenditure	2,259	797
Building and property operations		
Salaries, wages and employee benefits	84,869	70,138
Heating	16,323	16,987
Utilities	16,608	16,041
Insurance	984	965
Repairs, renovation and maintenance of buildings	26,776	18,411
Repairs and maintenance of equipment ..	290	184
Other expenditures less recoveries	(70)	(58)
	145,780	122,668
General and administrative		
Salaries and employee benefits	77,592	67,880
Advertising	667	654
Postage, printing and stationery	5,047	2,930
Telephone	4,073	3,492

Travelling and convention	3,954	3,010
Insurance	1,337	1,983
Accounting services	6,000	5,000
Legal and audit	3,821	1,784
Repairs, replacement and maintenance of equipment	3,517	2,207
Write off of uncollectible accounts receivable	785	8,665
Other expenditure less recoveries	748	997
	107,541	98,602
Capital additions and alterations		
	7,563	11,880
Total expenditure		
	\$1,284,691	\$1,134,801

SHERIDAN VILLA HOME FOR THE AGED**AUDITORS' REPORT**

We have examined the revenue fund and trust funds balance sheets of Sheridan Villa Home for the Aged as at December 31, 1973 and the statements of revenue and expenditure for the period August 1, 1972 to December 31, 1973 and trust funds continuity for the period October 22, 1973 to December 31, 1973. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of Sheridan Villa Home for the Aged as at December 31, 1973 and the results of its operations for the periods then ended, in accordance with accounting principles generally accepted for Ontario Municipalities.

THORNE, GUNN & CO.,

Chartered Accountants.

Mississauga, Ontario
March 7, 1974
Licence Number 4435

**SHERIDAN VILLA HOME FOR THE AGED
REVENUE FUND BALANCE SHEET****December 31, 1973****ASSETS****CURRENT ASSETS**

Cash on hand	\$ 152
Amounts due from	
Province of Ontario	130,618
Paying residents	5,716
Other	973
	<u>\$137,459</u>

LIABILITIES**CURRENT LIABILITIES**

Accounts payable and accrued liabilities	\$ 9,280
Due to County of Peel	128,179
	<u>\$137,459</u>

Note: Any outstanding capital fund balances of Sheridan Villa Home for the Aged are shown on the financial statements of the County and are not reflected above.

SHERIDAN VILLA HOME FOR THE AGED
STATEMENT OF REVENUE AND EXPENDITURE

From August 1, 1972 to December 31, 1973

REVENUE

Payments for maintenance of residents		
From Province of Ontario		
Subsidy (note)		\$130,618
From participating municipality		
County of Peel		81,615
From paying residents		
Full paying residents	\$10,214	
Partial paying residents	4,133	14,347
Total revenue		<u>\$226,580</u>

EXPENDITURE (Note)

Residents' social services, activities and comforts	\$	1,919
Dietary services		27,404
Residents' medical — nursing services		66,292
Approved drugs and pharmaceuticals		431
Housekeeping services		29,035
Laundry and linen services		8,817
Funeral and burial expenditure		28
Building and property operations		34,283
General and administrative		52,957
Capital additions and alterations		5,414
Total expenditure		<u>\$226,580</u>

Note: The Sheridan Villa Home for the Aged commenced full time operations October 22, 1973 although preliminary expenses were incurred from August 1, 1972 to October 21, 1973.

The Province of Ontario provides a subsidy on allowable expenses for the period. The subsidy on the preliminary expenses has been calculated at 50% and the subsidy on the subsequent operating expenses has been calculated at 70%.

SHERIDAN VILLA HOME FOR THE AGED**TRUST FUNDS BALANCE SHEET****December 31, 1973****Trusts for maintenance (No. 1) and comfort allowance (No. 2)
of residents.****ASSETS**

	Trust No. 1	Trust No. 2	Total
Cash	<u>\$21,569</u>	<u>\$2,288</u>	<u>\$23,857</u>

LIABILITIES

Equity of residents	<u>\$21,569</u>	<u>\$2,288</u>	<u>\$23,857</u>
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TRUST FUNDS STATEMENT OF CONTINUITY**From October 22, 1973 to December 31, 1973****Trusts for maintenance (No. 1) and comfort allowance (No. 2)
of residents.**

	Trust No. 1	Trust No. 2	Total
Receipts from residents	\$21,569	\$3,318	\$24,887
Expenditure			
Payments for maintenance and withdrawals by residents		1,030	1,030
Balance at December 31, 1973	<u>\$21,569</u>	<u>\$2,288</u>	<u>\$23,857</u>

SHERIDAN VILLA HOME FOR THE AGED ANALYSIS OF EXPENDITURE

From August 1, 1972 to December 31, 1973

Residents' social services, activities and comforts

Clothing	\$	784	
Recreation and entertainment		429	
Other expenditure less recoveries		706	\$ 1,919

Dietary services

Salaries, wages and employee benefits	19,169		
Food	7,425		
Supplies	852		
Expenditure recoveries	(42)		27,404

Residents' medical — nursing services

Salaries and employee benefits	62,212		
Home physicians' fees	1,174		
Medications and supplies	2,842		
Other expenditures less recoveries	64		66,292

Approved drugs and pharmaceuticals	431
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Housekeeping services

Salaries, wages and employee benefits	25,537		
Supplies	3,622		
Expenditure recoveries	(124)		29,035

Laundry and linen services

Salaries, wages and employee benefits	4,171		
Replacement of bedding, linen, uniforms and other	4,166		
Supplies	570		
Expenditure recoveries	(90)		8,817

Funeral and burial expenditure	28
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Building and property operations

Salaries, wages and employee benefits	18,952
Heating	3,822

Utilities	6,015	
Insurance	1,940	
Repairs, renovation and maintenance of buildings	3,624	
Repairs and maintenance of equipment	24	
Other expenditure less recoveries	(94)	34,283
General and administrative		
Salaries and employee benefits	38,929	
Advertising	1,101	
Postage, printing and stationery	5,698	
Telephone	3,111	
Travel	450	
Accounting Service	3,000	
Insurance	304	
Other expenditure less recoveries	364	52,957
Capital additions and alterations		5,414
Total expenditure		\$226,580

PEEL COUNTY HEALTH UNIT**AUDITORS' REPORT**

We have examined the revenue fund balance sheet of the Peel County Health Unit as at December 31, 1973 and the statement of revenue and expenditure for the year then ended. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of the Peel County Health Unit as at December 31, 1973 and the results of its operations for the year then ended, in accordance with accounting principles generally accepted for Ontario municipalities applied on a basis consistent with that of the preceding year.

THORNE, GUNN & CO.,

Chartered Accountants.

Mississauga, Canada
February 26, 1974.
Licence Number 4435

PEEL COUNTY HEALTH UNIT

REVENUE FUND BALANCE SHEET

December 31, 1973

(with comparative figures at December 31, 1972)

ASSETS

	1973	1972
Cash on hand	\$ 311	\$ 50
Grants receivable		
Provincial		8,879
Municipal	20,343	45,932
Other sundry receivables	1,829	1,389
	<u>\$22,483</u>	<u>\$56,240</u>

LIABILITIES

Bank overdraft		\$ 8,473
Accounts payable and accrued liabilities	\$ 1,093	926
Due to Province of Ontario	21,390	46,841
	<u>\$22,483</u>	<u>\$56,240</u>

PEEL COUNTY HEALTH UNIT
STATEMENT OF REVENUE AND EXPENDITURE

Year Ended December 31, 1973
(with comparative figures for 1972)

	1973	1972
REVENUE		
Grants		
Provincial	\$485,091	\$451,385
Municipal	485,091	451,386
Other revenue		
Septic tank inspections	1,792	1,556
Venereal disease clinic	2,995	1,350
Sundry	30	
	<u>\$974,999</u>	<u>\$905,677</u>
EXPENDITURE		
Salaries		
Medical officers	\$ 29,520	\$ 30,472
Public health nurses	479,047	439,108
Sanitary inspectors	83,132	76,150
Clerical staff	96,414	95,583
Others	60,368	55,473
	<u>748,481</u>	<u>696,786</u>
Additional professional services including consultants	9,821	2,313
Transportation expenses of staff	65,758	62,471
Venereal disease clinic expenses	(237)	784
	<u>75,342</u>	<u>65,568</u>

Administration

Rent	38,895	38,476
Telephone	10,600	11,941
Printing, stationery and supplies	7,054	8,582
Postage	2,402	2,120
Board of Health expenses	2,367	2,042
Secretary-treasurer's salary	4,000	4,000
Pension contribution for employees	37,651	32,959
Employee hospitalization and other benefits	28,791	22,173
Insurance	758	758
Auditing	700	700
Legal	310	225
Equipment repair, maintenance and rental	2,940	2,377
Supplies — medical, dental, sanitation	6,141	9,911
Other sundry expenses	5,490	4,076
	<u>148,099</u>	<u>140,340</u>

Capital expenditures, net

Medical equipment	1,505	408
Dental equipment		300
Office equipment	1,572	1,590
Office alterations		685
	<u>3,077</u>	<u>2,983</u>
	<u>\$974,999</u>	<u>\$905,677</u>

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